

TOMIRIS TREID, TOO

BIN 171140019901

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOMIRIS TREID"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kairbekova, 371/1, Apt 16
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Dzhumagulov Amantaj Krokbaevich · Officer Nabiev Damir Melsovich · Officer Mamin Vasilij Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2018

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	596,440	313,100 -48 %	90,396
Tax payments	9,620	5,050 -48 %	1,458

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Отмена регистрационного действия
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Reorganized in violation of the Tax Code
- Criminal cases
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.