

TOO "BERKAT-TREJD"

BIN 180940001739

Legal entity name	TOO "BERKAT-TREJD"
Address	Aqmola Oblisi, Atbasar Aydan, Atbasar Q., Street Urlahera, 1a
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Bekishov Marat Serikovich · Officer
Former officers	Mynzhasarov Nurzhan Gajdarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	59,709,286 -100 %	3,195,480 -95 %	930,000 -71 %
Tax payments	963,053 -100 %	51,540 -95 %	15,000 -71 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Registration is invalid

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