

LIMITED LIABILITY PARTNERSHIP "ROWENA TREID"

BIN 190340018723

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROWENA TREID"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street G.Kairbekova, House 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 · 15/03/2019 - present
Former officers	Zagert Valerij Vital'evich · Officer · 08/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	4,311,480	378,014
Tax payments	69,540	6,097

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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