

LIMITED LIABILITY PARTNERSHIP
"KONTA-TREJD LTD"

BIN 030540008424

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONTA-TREJD LTD"
Address	Almaty, G. Bostandikskii Raion, Street Timiryazeva, 42, Apt 106
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kolesnikov Aleksey Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 13/09/2016
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	84,091,840	1,444,600	2,247,128
		-98 %	56 %
Tax payments	1,356,320	23,300	36,244
		-98 %	56 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- 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)
- 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.