

TOO "ADELJA TREJD LTD"

BIN 070340009175

Legal entity name	TOO "ADELJa TREJD LTD"
Address	Almaty Q., Bostandiq Aydan, Street Jandosova, 1/1
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	Bludchaja Tat'Jana Alekseevna · Officer · 24/02/2009 - present
Former officers	Bludchaja Tat'Jana · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2022

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2019
Estimated revenue	249,407,028	173,860,090	6,341,546
		-30 %	
Tax payments	4,022,694	2,804,195	102,283
		-30 %	

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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