

2T TRADE, TOO

BIN 080940018346

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "2T TRADE"
Address	Almaty, Jetisuskii Raion, Street Severnoe Kolco, 7
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	46719 - Wholesale of other fuels
Officer	Atabaeva Alija Rinatovna · Officer
Former officers	Ahmerova Alija Rinatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2016
Estimated revenue	854,732
Tax payments	13,786

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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