

NJ TRADE COMPANY (EN DZHI TREJD KOMPANI), TOO

BIN 081040013642

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "NJ TRADE COMPANY" (EN DZHI TREJD KOMPANI)
Address	Almaty, St. Abaya, D. 153, Apt. (Ofis) Office 38
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zheksenov Azamat Irangalievich · Officer
Former officers	Tatarinova Ol'ga · Officer Volkov Jurij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/08/2019
Company size	small

Financials, ₸

	2020
Estimated revenue	78,306
Tax payments	1,263

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 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 Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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
- 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.