TRUIDA GRUPP, TOO

BIN 100940018352

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TRUIDA GRUPP"
Address	Almaty, St. Jibek Joli, D. 64, Apt. (Ofis) 47
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	Romanov Aleksej Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/08/2019
Company size	small

Financials, ₸

	2015	2018	2020
Estimated revenue	42,780	6,260,140	3,462,452
Tax payments	690	100,970	55,846

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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