

TOO "TRP GROUP"

BIN 111240022220

Legal entity name	TOO "TRP GROUP"
Address	Almaty Q., Jetisu Aydan, Street Riskulova, 73 A, Apt 20
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	Kraubaev Bauyrzhan Kitarovich · Officer · 16/11/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/09/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	98,423,140
Tax payments	1,587,470

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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