

LLP "RTS TREJD"

BIN 120540007158

Legal entity name	LLP "RTS TREJD"
Address	Almaty, Bostandikskii Raion, Street Egizbaeva, 52
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	70221 - Business and management consulting
Officer	Shaketova Aida Tugelovna · Officer · 11/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/04/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	854,327,016 89 %	1,094,542,668 28 %	774,990,080 -29 %
Tax payments	13,779,468 89 %	17,653,914 28 %	12,499,840 -29 %

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

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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