

LIMITED LIABILITY PARTNERSHIP
"URALREGIONTREJD"

BIN 110940005293

Legal entity name	LIMITED LIABILITY PARTNERSHIP "URALREGIONTREJD"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, 50, Apt Office Biznes Centr «kvartal» Office 621
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	Bezzubov Anton Vjacheslavovich · Officer · 30/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/06/2026

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 11/12/2018
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	5,287,798,526 59 %	1,455,203,798 -72 %	37,608,642 -97 %
Tax payments	85,287,073 59 %	23,471,029 -72 %	606,591 -97 %

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
(06/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Has a tax debt
- 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 Unscrupulous supplier NISH JSC
- no Criminal cases
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Absent at the legal address

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