

TOO "PL TREJD-SERVIS"

BIN 160940027759

Legal entity name	TOO "PL TREJD-SERVIS"
Address	Almaty Q., Almali Aydan, Street Maulenova, 61, Apt 5
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Suhova Tamara Nikolaevna · Officer · 16/07/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/08/2022

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/04/2019
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	45,973,000 -4 %	41,817,574 -9 %	1,738,046 -96 %
Tax payments	741,500 -4 %	674,477 -9 %	28,033 -96 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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