

TOO "AR TREJD KOMPANI"

BIN 170940004503

Legal entity name	TOO "AR TREJD KOMPANI"
Address	Almaty Q., Auezov Aydan, Microdistrict 1, 27, Apt 46
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	96090 - Provision of other individual services not included in other groups
Officer	Tokbaeva Karlygash Maksutpekovna · Officer · 11/03/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/11/2017
Procurement	Contracts concluded: 4 · total value 3,655,000 ₸ · customers: 4 · latest contract: 11/12/2017
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2021
Estimated revenue	70,308
Tax payments	1,134

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

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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