

TALKHIR TREJDING, TOO

BIN 090140009062

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TALKHIR TREJDING"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira Street Battalhanova, 7
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	Ungarov El'Dar Ibragimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/12/2020

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 04/09/2017
Company size	small

Financials, ₸

	2016
Estimated revenue	1,315,020
Tax payments	21,210

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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