

TOO "BEREKE TREAD"

BIN 171040037084

Legal entity name	TOO "BEREKE TREAD"
Address	Shimkent Q., Enbekshi Aydan, Street Sh.Ualihanov, D.231a, Apt. 36
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	47999 - Other non-store retail
Officer	Babaev Ualihan Zhaqsylyquly · Officer
Former officers	Qoralasov Olzhas Qalizhanuly · Officer · 07/11/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 200,000 ₸ · customers: 1 · latest contract: 06/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/04/2018
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	298,220	1,095,850 267 %
Tax payments	4,810	17,675 267 %

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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