

LIMITED LIABILITY PARTNERSHIP "NBM TREJD"

BIN 191040024521

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NBM TREJD"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, 4a
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	Tulepbaev Alibek Isenbaevich · Director · 25/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/09/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	11,924,460 -88 %	753,920 -94 %	106,950 -86 %
Tax payments	192,330 -88 %	12,160 -94 %	1,725 -86 %

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

- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- 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
- yes Enforcement proceeding
- 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)

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