

TREJDFISH, TOO

BIN 191240012043

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "TREJDFISH"
Address	Almaty Q., Jetisu Aydan, Microdistrict Kemel, 26v
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	Sariev Sajat Tel'Manovich · Officer · 24/12/2014 - present
Former officers	Esimov Kajrat Sergazievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	8,369,130,450	408,244,704	1,478,700
		-95 %	-100 %
Tax payments	134,985,975	6,584,592	23,850
		-95 %	-100 %

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

(10/10/2026)

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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company

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