

TOO "AZA-TREJD"

BIN 191140003858

Legal entity name	TOO "AZA-TREJD"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street A. Baitursinova, 95
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	52291 - Forwarding services
Officer	Imantaeva Zuhira Nurbaevna · Officer
Former officers	Shureev Danijar Tepbergenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/04/2022

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 25/02/2020
Registry events	Recorded registry events: 2 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	28,146,946 111995 %	40,859,984 45 %	4,092,000 -90 %
Tax payments	453,983 111995 %	659,032 45 %	66,000 -90 %

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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement

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