

TOO "ILIM TREJD"

BIN 200240009894

Legal entity name	TOO "ILIM TREJD"
Address	Shimkent Q., Abai Aydan, Street Temir Qaziq, D.132
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	Glikson Maksim Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/05/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	1,071,638,256
Tax payments	17,284,488

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

(11/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

- yes** Registration is invalid
- no** In the registry of pseudo-entrepreneurs
- no** Reorganized in violation of the Tax Code
- no** Absent at the legal address
- no** In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no** Enforcement proceeding
- no** On the bankruptcy register or in bankruptcy
- no** Registered cessation of activity or de-registration
- no** Criminal cases
- no** Has a tax debt over 150 MCI
- no** Limited issuance of electronic invoices (EInvoices)
- no** Recognized as an inactive company
- no** Has a tax debt
- no** Unfair supplier of Samruk-Kazyna JSC
- no** Unscrupulous participant in State Procurement
- no** Unscrupulous supplier NISH JSC

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