

KURMAN TREJD, TOO

BIN 170140007519

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KURMAN TREJD"
Address	Almaty Oblisi, Ile Aydan, Energeticheskii A.O., Otegen Batir A., Street Sartai Batir, 17
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	Dildebaev Zhandos Zholtajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2022

Business activity indicators

Procurement	Contracts concluded: 4 · total value 6,971,000 ₸ · customers: 2 · latest contract: 09/02/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	1,452,040	7,906,736 445 %	98,580
Tax payments	23,420	127,528 445 %	1,590

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

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