

LIMITED LIABILITY PARTNERSHIP "EVRAZ TREJD"

BIN 171040011992

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EVRAZ TREJD"
Address	Zhetysu Region, Panfilovskii Raion, Chulakaiskii S.O., S.Chulakai, Bez Ulici, 476
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	Kenzhebekov Galym Bekturovich · Director · 08/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- 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.