

BRANCH OF OOO "T.Z.TREYDERS" (TI ZET TREJDERS) V RESPUBLIKE KAZAHSTAN

BIN 130441013552

Legal entity name	BRANCH OF OOO "T.Z.TREYDERS" (TI ZET TREJDERS) V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Almalinskii Raion, Baitursin Uli, 78b, 32
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	94120 - Activities of professional public organizations
Officer	Ajtbaeva Marzhan Sajlaubekovna · Officer
Former officers	Zubajr Tahir · Officer · 24/03/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2024

Business activity indicators

Company size	small
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Financials, ₸

	2019
Estimated revenue	78,244
Tax payments	1,262

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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