LIMITED LIABILITY PARTNERSHIP "NEW TREND REGION"

BIN 210340008207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEW TREND REGION"
Address	North Kazakhstan Region, Kiziljarskii Raion, Arhangelskii S.O., S.Novokamenka, Street Beregovaya, House 33
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	52299 - Other forwarding activities
Officer	Epaneshnikova Ol'Ga Aleksandrovna · Director · 08/04/2024 - present
Former officers	~~Epaneshnikova Irina Aleksandrovna~~ · Officer · 05/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2021
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: 9 · latest event: 01/07/2024
Company size	small

Active

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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