

TREBIN(TREBIN), TOO

BIN 120740007076

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TREBIN"(TREBIN)
Address	West Kazakhstan Region, Uralsk, St. Gagarina, D. 72/1
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	Samorodova Nadezhda Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 30/01/2019
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	675,862	74,586
Tax payments	10,901	1,203

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

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