

LIMITED LIABILITY PARTNERSHIP "NID TREJD"

BIN 210940021444

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NID TREJD"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, Stroenie 34
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Omarbaev Bekzhan Serikbolatovich · Officer · 13/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2025

Business activity indicators

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

Ликвидация
(06/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

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

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