

TOO "BM & TRIA"

BIN 210840031953

Legal entity name	TOO "BM & TRIA"
Address	080400, Jambilskaya Oblast, Kordaiskii Raion, Kordaiskii Selskii Okrug, Selo Kordai, St. Abai Kunanbaev, D. 22
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Ablaeva Meruert Orazhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/05/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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