

DAN TREID, TOO

BIN 160940008821

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "DAN TREID"
Address	Jambil Oblisi, Taraz Q.A., Taraz Q., Street Volkova, 27
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	47999 - Other non-store retail
Officer	Asanbekov Nurzhan Dzhumagalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/11/2021

Business activity indicators

Company size	small
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Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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