

LIMITED LIABILITY PARTNERSHIP
"TREJD-SNAB-A"

BIN 041240004326

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREJD-SNAB-A"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Krilova, 85, Apt 88
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	52291 - Forwarding services
Officer	Sejdaliyev Serik Zholdasbaevich · Officer · 06/11/2008 - present
Former officers	Sejdaliyev Serik · Officer Sejdaliyev Serik Zholdasbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018
Estimated revenue	4,524,822	15,583,576
Tax payments	72,981	251,348

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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