

LIMITED LIABILITY PARTNERSHIP
"KARAGANDY-NAN TREJD"

BIN 060640002995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAGANDY-NAN TREJD"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kamskaya, Stroenie 91
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	Teleganova Nadezhda Egorovna · Director · 30/09/2019 - present
Former officers	Tsoj Aleksandr Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 436 employees
Court cases	Total cases: 44 · as plaintiff: 35 · as defendant: 9 · in the last 12 months: 8 · latest case: 28/05/2026
Procurement	Contracts concluded: 743 · total value 905,911,591 ₸ · customers: 117 · latest contract: 29/05/2026
Counterparties	Identified counterparties: 63
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	10,576,019,086 14 %	10,338,089,250 -2 %	4,694,526,788
Tax payments	170,580,953 14 %	166,743,375 -2 %	75,718,174

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.

Active
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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