LIMITED LIABILITY PARTNERSHIP "DE-TREJD"

BIN 010140004275

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DE-TREJD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Lermontova, House 32/1
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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Laskova Julija Vladimirovna · Director · 18/05/2023 - present
Former officers	~~Alimbaeva Alena Vladimirovna~~ · Директор · 04/09/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 137 employees
Court cases	Total cases: 9 · as plaintiff: 7 · as defendant: 2 · latest case: 06/12/2024
Procurement	Contracts concluded: 144 · total value 65,227,703 ₸ · customers: 45 · latest contract: 10/04/2026
Trademarks	Trademarks in the register: 2 · latest application: 03/11/2014
Counterparties	Identified counterparties: 32
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	21,192,616,614 17 %	26,062,390,556 23 %	17,529,248,282
Tax payments	341,816,397 17 %	420,361,138 23 %	282,729,811

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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