

LIMITED LIABILITY PARTNERSHIP
"VOSTOK-TREJDK"

BIN 111040015141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOK-TREJDK"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Avenue Al-Farabi, 119, Apt 321a
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	Bajmuhanbetov Dulat Gazezovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 04/05/2021
Procurement	Contracts concluded: 19 · total value 10,317,260 ₸ · customers: 11 · latest contract: 12/07/2021
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	91,176,394	90,458 -100 %	99,921,494 110362 %
Tax payments	1,470,587	1,459 -100 %	1,611,637 110362 %

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

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