

LIMITED LIABILITY PARTNERSHIP "TREND GROUP"

BIN 171040029201

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREND GROUP"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Avenue Komsomolskii, 33, Apt 26
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	Muhtarova Umithan Nuraddinovna · Director · 21/01/2020 - present
Former officers	Zhapbarov Ergazy Sergazyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 14 · total value 12,568,578 ₸ · customers: 11 · latest contract: 16/11/2020
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2023
Estimated revenue	279,000	5,125,664	465,496
Tax payments	4,500	82,672	7,508

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Recognized as an inactive company
- Registered cessation of activity or de-registration

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