

LIMITED LIABILITY PARTNERSHIP
"KAZMILTREJD"

BIN 180240019825

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZMILTREJD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Shaqshaq Janibek Batir, House 18
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	68205
Officer	Mihajlenko Elena Ignat'Evna · Director · 02/06/2024 - present
Former officers	Kapinos Jurij Vladimirovich · Director · 26/09/2022 Ponomarev Konstantin Igorevich · Director · 15/08/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Land parcels	Land parcels recorded in the register: 4
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	90,552,736 -32 %	261,779,190 189 %	101,740,574
Tax payments	1,460,528 -32 %	4,222,245 189 %	1,640,977

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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