

LIMITED LIABILITY PARTNERSHIP
"KOSTANAJTREJD"

BIN 180340008020

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOSTANAJTREJD"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Kobilandi Batira, 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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Rozinov Vasilij Samojlovich · Officer · 29/09/2020 - present
Former officers	Tasmagambetova Akzhibek Zhanburshievna · 13/06/2024 Rozinov Ivan Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2025

Business activity indicators

Court cases	Total cases: 44 · as plaintiff: 36 · as defendant: 8 · latest case: 26/04/2024
Procurement	Contracts concluded: 371 · total value 195,246,709 ₸ · customers: 78 · latest contract: 30/12/2022
Counterparties	Identified counterparties: 79
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,302,392,382 19 %	469,753,354 -80 %	4,015,120 -99 %
Tax payments	37,135,361 19 %	7,576,667 -80 %	64,760 -99 %

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.

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

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