

LIMITED LIABILITY PARTNERSHIP "LIMONKA TREJD"

BIN 211140000930

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LIMONKA TREJD"                                         |
| Address           | Atyrau region, Atirau G.A., G.Atirau, Street Taumush Jumagaliev, House 10, N.P. 2     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                  |
| Industry          | 47910 - Retailing by ordering goods by mail order or via the Internet                 |
| Officer           | <a href="#">Satybaldin Kanat Galymovich</a> · Director · 03/12/2025 - present         |
| Former officers   | <del><a href="#">Ibragimov Zieviddin Ikrometdinovich</a></del> · Officer · 12/06/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 01/11/2021                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2022    | 2023                | 2025        |
|-------------------|---------|---------------------|-------------|
| Estimated revenue | 229,152 | 3,720,000<br>1523 % | 831,794,542 |
| Tax payments      | 3,696   | 60,000<br>1523 %    | 13,416,041  |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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