

LIMITED LIABILITY PARTNERSHIP ""ESA TREJD""

BIN 220740001048

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""ESA TREJD""
Address	Astana, Raion Almaty, Street Janaidara Jirentaeva, House 4/1, Apt. 3
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kokambekov Serik Bahitovich · Director · 11/06/2025 - present
Former officers	Utegenov Aziz Amangeldievich · Director · 30/06/2022 Karnauhov Andrej Sergeevich · Officer · 31/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,822,059,284 59 %	1,013,566,390 -83 %	771,563,340
Tax payments	93,904,182 59 %	16,347,845 -83 %	12,444,570

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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