

LIMITED LIABILITY PARTNERSHIP "TREJD END LODZHISTIKS"

BIN 220440009627

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREJD END LODZHISTIKS"
Address	Almaty, Bostandikskii Raion, Street Erbola Sipataeva, House 134
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Litvinenko Gleb Vital'Evich · Director · 21/09/2023 - present
Former officers	Rahimov Almas Zhanarbekovich · Директор · 06/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 22 · total value 27,121,650 ₸ · customers: 20 · latest contract: 30/06/2023
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	12,972,942 -95 %	7,646,212 -41 %	267,220 -97 %
Tax payments	209,241 -95 %	123,326 -41 %	4,310 -97 %

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

- Registered cessation of activity or de-registration

Risk register screening

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