

LIMITED LIABILITY PARTNERSHIP "TREJD IMPEKS LTD"

BIN 230240048632

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREJD IMPEKS LTD"
Address	Almaty, Jetisuskii Raion, Microdistrict Kokjiek, House 22, Apt. 16
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	Samoshuk Gennadij Nikolaevich · Director · 30/09/2023 - present
Former officers	Jakupov Majdin Mahametzhonovich · Officer · 11/04/2023 Tleumahanbetova Madina Danijarovna · Officer · 28/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,655,460	837,631,222 31444 %	281,422,340 -66 %
Tax payments	42,830	13,510,181 31444 %	4,539,070 -66 %

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

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