

LIMITED LIABILITY PARTNERSHIP "MAGNA TREJD"

BIN 040440005923

|                   |                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MAGNA TREJD"                                                  |
| Address           | Mangystau Region, Munailinskii Raion, Bayandinskii S.O., S.Bayandi, Promishlennaya Zona 1, 7 |
| 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          | 49410 - Activities of road freight transport                                                 |
| Officer           | <a href="#">Murzagalieva El'Mira Emel'Janovna</a> · Director · 10/01/2021 - present          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                         |
| Incorporated      | 09/04/2004                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                         |
| Ownership type    | private                                                                                      |

Business activity indicators

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                         |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 04/04/2018     |
| Trademarks      | Trademarks in the register: 1 · latest application: 21/02/2017 |
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024         |
| Company size    | small                                                          |

Financials, ₸

|                   | 2018             | 2019             | 2021      |
|-------------------|------------------|------------------|-----------|
| Estimated revenue | 99,820<br>-100 % | 310,310<br>211 % | 2,044,202 |
| Tax payments      | 1,610<br>-100 %  | 5,005<br>211 %   | 32,971    |

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

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