

LIMITED LIABILITY PARTNERSHIP "DANIJAR TREJD"

BIN 230640021128

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DANIJAR TREJD"                                    |
| Address           | Shymkent, Al-Farabiiskii Raion, Street Tereshkovoi, House 49, Apt. 31            |
| 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          | 96090 - Provision of other individual services not included in other groups      |
| Officer           | <a href="#">Zhunuskanov Danijar Almatovich</a> · Director · 13/06/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 15/06/2023                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                         |
| Procurement     | Contracts concluded: 5 · total value 30,893,396 ₸ · customers: 1 · latest contract: 18/09/2023 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                         |
| Company size    | small                                                                                          |

Active  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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