

LIMITED LIABILITY PARTNERSHIP "H.A.N. TREJD"

BIN 170140027662

Legal entity name	LIMITED LIABILITY PARTNERSHIP "H.A.N. TREJD"		
Address	Mangystau Region, Munailinskii Raion, S.O.Atameken, S.Atameken, Jiloi Massiv Arai, Street Gulmaisa, House 162		
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	Tujakov Sattikul Amanzholovich · Director · 14/10/2025 - present		
Former officers	Mammetkaliev Kuanysh Nurhodzhaevich · Officer · 03/05/2022 Orazov Ajazbek Sadykovich · Officer Kulbekov Ahat Il'ichevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	27/01/2017		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 2 employees · headcount change: +1
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 20/03/2020
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	144,146,900 2146 %	16,089,558 -89 %	6,622,840 -59 %
Tax payments	2,324,950 2146 %	259,509 -89 %	106,820 -59 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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