

LIMITED LIABILITY PARTNERSHIP
"TRAKT-2004"

BIN 031240003376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAKT-2004"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Zarechnii-1, 516
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	Plotnikova Zimfira Bahlulovna · Director · 24/12/2003 - present
Former officers	Plotnikova Zimfira Bahlulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2003
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	4,170,058 -96 %	286,130 -93 %	641,700
Tax payments	67,259 -96 %	4,615 -93 %	10,350

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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