

LIMITED LIABILITY PARTNERSHIP "FENIKS TREJDING"

BIN 230940038244

|                   |                                                                                                                     |
|-------------------|---------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FENIKS TREJDING"                                                                     |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Bitovaya, Stroenie 20/3 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                |
| Officer           | <a href="#">Lazgieva Marina Vladimirovna</a> · Director · 26/09/2023 - present                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                |
| Incorporated      | 27/09/2023                                                                                                          |
| 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: 09/01/2025 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024                   | 2025               | 2026*     |
|-------------------|------------------------|--------------------|-----------|
| Estimated revenue | 68,993,166<br>836586 % | 78,711,790<br>14 % | 1,371,936 |
| Tax payments      | 1,112,793<br>836586 %  | 1,269,545<br>14 %  | 22,128    |

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

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