

LIMITED LIABILITY PARTNERSHIP FIRMA
"GERMES-TREJD-PV"

BIN 040440010573

Legal entity name	LIMITED LIABILITY PARTNERSHIP FIRMA "GERMES-TREJD-PV"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Estaya, Stroenie 61/2, N.P. 1
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Terenchenko Natal'Ja Aleksandrovna · Director · 30/01/2018 - present
Former officers	Ischenko Ol'Ga Jur'Evna · Officer · 17/02/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 9 · as plaintiff: 3 · as defendant: 6 · latest case: 29/01/2025
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	289,503,854 -47 %	156,466,548 -46 %	78,325,220
Tax payments	4,669,417 -47 %	2,523,654 -46 %	1,263,310

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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