

LIMITED LIABILITY PARTNERSHIP "TD TREJD INTERNEJSHNL"

BIN 050840011101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD TREJD INTERNEJSHNL"
Address	Aktobe Region, Hromtauski Raion, Koktauski S.O., S.Koktau, Street Jastar, House 54
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	Chernobrovkin Igor' Jur'Evich · Director · 29/07/2024 - present
Former officers	Ieva Natal'Ja Nikolaevna · Officer · 29/06/2023 Shipilova Anzhelika Olegovna · Officer · 22/02/2021 Kazukaev Ruslan Shaihadzhievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 100 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 12/10/2023
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	3,208,500
Tax payments	51,750

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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