

LIMITED LIABILITY PARTNERSHIP
"EKSIMTREJD"

BIN 110940013036

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKSIMTREJD"
Address	Akmola Region, Astrahanskii Raion, Jaltirskii S.O., S.Jaltir, Street Muhtar Auezov, Stroenie 40
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Omarov Kajrat Karbaevich · Director · 18/06/2023 - present
Former officers	Kuznetsov Aleksandr Stanislavovich · Officer · 03/10/2022 Atabaj Serik Esetuly · Officer Makashev Erkebulan Tulegenovich · Officer · 15/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 25 employees
Court cases	Total cases: 15 · as defendant: 15 · in the last 12 months: 2 · latest case: 25/11/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2024
Estimated revenue	122,148,680 47 %	1,978,792	3,281,040
Tax payments	1,970,140 47 %	31,916	52,920

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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