

LIMITED LIABILITY PARTNERSHIP
"ATAN-TREJD"

BIN 071040022491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ATAN-TREJD"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Edige Bi, House 84, Apt. 33
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	Nurzhaov Azamat Amangel'Dyevich · Director · 20/12/2022 - present
Former officers	Ibraev Azamat Kanatovich · Officer Asylzhanov Ruslan Kenzhekozyevich · Officer · 24/12/2021 Dzhakupov Farhat Akimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2007
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: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2022
Estimated revenue	21,266	9,473,166	33,232
Tax payments	343	152,793	536

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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