

LIMITED LIABILITY PARTNERSHIP "TREJDKOM"

BIN 070940020920

|                   |                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TREJDKOM"                                                                                                                                                                                                                                                                                                                                                                  |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Promishlennaya Zona Centralnaya, Stroenie 442                                                                                                                                                                                                                                                                                                                     |
| 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          | 11070 - Production of soft drinks, mineral waters and other bottled waters                                                                                                                                                                                                                                                                                                                                |
| Officer           | <a href="#">Omarov Darhan Kanatovich</a> · Director · 27/03/2024 - present                                                                                                                                                                                                                                                                                                                                |
| Former officers   | <del><a href="#">Chernyshev Igor' Borisovich</a></del> · Генеральный директор · 02/02/2024<br><del><a href="#">Chernyshev Igor' Borisovich</a></del> · Officer · 22/11/2023<br><del><a href="#">Bajbusinov Kuandyk Kumarovich</a></del> · CEO · 10/01/2012<br><del><a href="#">Zhusupov Ruslan Erkinovich</a></del> · Officer<br><del><a href="#">Ajupova Gul'Nara Sabitovna</a></del> · CEO · 05/12/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                                      |
| Incorporated      | 24/09/2007                                                                                                                                                                                                                                                                                                                                                                                                |
| 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: 4 · as defendant: 4 · latest case: 27/11/2024                                      |
| Procurement     | Contracts concluded: 45 · total value 7,850,324 ₸ · customers: 29 · latest contract: 20/03/2024 |
| Counterparties  | Identified counterparties: 5                                                                    |
| Registry events | Recorded registry events: 7 · latest event: 01/08/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2024                 | 2025               | 2026*     |
|-------------------|----------------------|--------------------|-----------|
| Estimated revenue | 202,557,906<br>-64 % | 6,148,230<br>-97 % | 5,024,108 |
| Tax payments      | 3,267,063<br>-64 %   | 99,165<br>-97 %    | 81,034    |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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