

LIMITED LIABILITY PARTNERSHIP  
"GARANTSNAB TREJD"

BIN 130240002287

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GARANTSNAB TREJD"                                      |
| Address           | Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Mashhur Jusip, House 270, Apt. 113 |
| 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          | 47999 - Other non-store retail                                                        |
| Officer           | <a href="#">Tijakov Aset Nikolaevich</a> · Director · 05/10/2025 - present            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 04/02/2013                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 7 employees                                                                           |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 29/12/2022                                       |
| Procurement     | Contracts concluded: 29 · total value 29,677,741 ₸ · customers: 16 · latest contract: 22/11/2021 |
| Counterparties  | Identified counterparties: 17                                                                    |
| Registry events | Recorded registry events: 5 · latest event: 01/08/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2024                   | 2025                   | 2026*         |
|-------------------|------------------------|------------------------|---------------|
| Estimated revenue | 1,480,732,360<br>-78 % | 3,175,033,640<br>114 % | 9,770,048,598 |
| Tax payments      | 23,882,780<br>-78 %    | 51,210,220<br>114 %    | 157,581,429   |

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  
(04/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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