LIMITED LIABILITY PARTNERSHIP "TREJD GLOBAL INK."

BIN 231240003437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREJD GLOBAL INK."
Address	Almaty, Medeuskii Raion, Street Hadji Mukana, House 18/1
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Bolathan Hajsha · Director · 01/02/2024 - present
Former officers	~~Kudajbergeneva Ajzhan Asmatullaevna~~ · Officer · 04/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 219,120 ₸ · customers: 1 · latest contract: 18/06/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	5,594,880
Tax payments	90,240

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

(20/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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