

LIMITED LIABILITY PARTNERSHIP "BIA-TREJD"

BIN 140340027208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIA-TREJD"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Square Pobedi, House 3
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	Ebert Vitalij Robertovich · Director · 30/05/2018 - present
Former officers	Djakova Asemgul Asilbekovna · Директор · 27/12/2018 Dzhakova Asemgul Asylbekovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 30/03/2021
Procurement	Contracts concluded: 3 · total value 182,473 ₸ · customers: 1 · latest contract: 09/08/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	110,193,406 -39 %	398,246,708 261 %	53,506
Tax payments	1,777,313 -39 %	6,423,334 261 %	863

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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