

LIMITED LIABILITY PARTNERSHIP "TRANS TREJD SK"

BIN 170340018706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRANS TREJD SK"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Internacionalnaya, House 35, N.P. 49
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	49410 - Activities of road freight transport
Officer	Abikeeva Zhanar Mahmetovna · Director · 11/02/2024 - present
Former officers	Koshpankulova Saule Tulendinovna · Director · 02/12/2020 Zhusupov Azamat Sansyzbaevich · Director · 10/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · in the last 12 months: 1 · latest case: 15/05/2026
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	194,487,614 317 %	200,290,752 3 %	162,246,746
Tax payments	3,136,897 317 %	3,230,496 3 %	2,616,883

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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