

LIMITED LIABILITY PARTNERSHIP
"SOJUZTREJD AL'JANS"

BIN 150940011838

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOJUZTREJD AL'JANS"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street I.P.Shuhova, House 14, Apt. 42
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	46740 - Wholesale of hardware, plumbing and heating equipment and supplies
Officer	Zhanybekov Daniel' Maulinovich · Director · 22/04/2019 - present
Former officers	Bardukov Svyatoslav Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,017,544
Tax payments	16,412

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
(05/10/2026)

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

- Enforcement proceeding**
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration**
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Reorganized in violation of the Tax Code
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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