

LLP "IMPORTTREJD"

BIN 180440002124

Legal entity name	LLP "IMPORTTREJD"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street P.Vasileva, House 64
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kornienko Vera Aleksandrovna · Director · 31/08/2024 - present
Former officers	Ashamaev Chingiz Tektessuly · Officer · 14/01/2022 Hakimova Meruert Mojrarmovna · Officer · 05/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2018
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 1,458,000 ₸ · customers: 1 · latest contract: 19/08/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	58,436,364 -70 %	14,283,560 -76 %	426,622 -97 %
Tax payments	942,522 -70 %	230,380 -76 %	6,881 -97 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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