

LIMITED LIABILITY PARTNERSHIP "ESIL' TREJD"

BIN 180640017952

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ESIL' TREJD"
Address	North Kazakhstan Region, Esilskii Raion, Yavlenskii S.O., S.Yavlenka, Street Niyaza Sizdikova, House 6
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Nurzhanov Duman Kalantajevich · Officer · 02/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,193,000 -82 %	1,367,100 -57 %	496,000 -64 %
Tax payments	51,500 -82 %	22,050 -57 %	8,000 -64 %

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.

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

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