LIMITED LIABILITY PARTNERSHIP "TORGTREJD"

BIN 190740016454

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGTREJD"
Address	Astana, Raion Saraishiq, Street Jumeken Najimedenov, House 12, Apt. 59
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	Tleuberdin Abaj Kajranasovich · Director · 05/03/2023 - present
Former officers	~~Korchev Feliks Igorevich~~ · Officer ~~Larionov Pavel Viktorovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/03/2023
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	673,134	5,240,922 679 %
Tax payments	10,857	84,531 679 %

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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