

LIMITED LIABILITY PARTNERSHIP "TRAUM GRUPPE"

BIN 240640009402

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAUM GRUPPE"
Address	Astana, Raion Baiqonir, Street Kenesari, House 65, Apt. 154
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	20410 - Manufacture of soap and detergents, cleaners and polishes
Officer	Arapov Almas Erkenovich · Director · 25/12/2024 - present
Former officers	Adilhan Arman Zhumahanuly · Officer · 17/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Trademarks	Trademarks in the register: 1 · latest application: 01/10/2024
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	14,115,478	3,448,440 -76 %	4,047,546
Tax payments	227,669	55,620 -76 %	65,283

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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