LIMITED LIABILITY PARTNERSHIP "DANVIKKAZRUS TREJD"

BIN 240940001881

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DANVIKKAZRUS TREJD"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street G.Kairbekova, House 347, Apt. 29
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	Nedel'Ko Aleksandr Jur'Evich · Director · 21/10/2025 - present
Former officers	~~Ermanov Danijar Kikbaevich~~ · 02/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2025
Estimated revenue	27,904,650
Tax payments	450,075

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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