

LIMITED LIABILITY PARTNERSHIP  
"KAZAHTREJD 2024"

BIN 240740017345

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZAHTREJD 2024"                                   |
| Address           | Astana, Raion Esil, Avenue Mangilik EI, House 24, Apt. 139                        |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification              |
| Officer           | <a href="#">Zhalmurzieva Dinara Iskabylovna</a> · Director · 15/07/2024 - present |
| Former officers   | <del><a href="#">Zhalmurzieva Gulnara Tlekobylovna</a></del>                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 16/07/2024                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2025      |
| Estimated revenue | 1,706,488 |
| Tax payments      | 27,524    |

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

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