

LIMITED LIABILITY PARTNERSHIP "SP KOKSHE TREJD"

BIN 130640023086

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SP KOKSHE TREJD"
Address	Almaty, Almalinskii Raion, Street Turgut Ozala, House 2
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	Өtebai Karim Досжаныли · Director · 08/06/2026 - present
Former officers	Andrejchenko Vasilij Vasil'Evich · Officer Maksim Aleksandr Sergeevich · Officer · 18/01/2021 Solodovnik Denis Sergeevich · Officer · 01/07/2024 Anikin Denis Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 12 · as plaintiff: 12 · in the last 12 months: 1 · latest case: 10/07/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	56,990,958 -78 %	69,424,004 22 %	2,166,900
Tax payments	919,209 -78 %	1,119,742 22 %	34,950

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- 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.