

LIMITED LIABILITY PARTNERSHIP "TRD ENERGY"

BIN 250440013732

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRD ENERGY"
Address	Shymkent, Raion Turan, Street Sultanbek Kojanov, Soorujenie 1/11
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	Turta Natal'Ja Olegovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Procurement	Contracts concluded: 4 · total value 121,138 ₸ · customers: 3 · latest contract: 24/12/2025
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	159,272,606	58,017,058
Tax payments	2,568,913	935,759

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

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