LIMITED LIABILITY PARTNERSHIP "ROSELKO TREJD"

BIN 040740006863

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROSELKO TREJD"
Address	Astana, Raion Esil, Street Kerei, Janibek Handar, Building 32
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	35140 - Sale of electricity
Officer	Shakeev Erlan Alpyspaevich · Director · 31/01/2021 - present
Former officers	~~Shakeev Erlan Alpispaevich~~ · Генеральный директор · 29/04/2021 ~~Shilikbaev Alihan Maratovich~~ · Officer ~~Muhamedkarimova Saja Tolegenovna~~ · Officer ~~Barabash Sergej Valentinovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 02/07/2024
Procurement	Contracts concluded: 1 · total value 3,125,002 ₸ · customers: 1 · latest contract: 20/01/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 15 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	14,163,000,938 120 %	6,215,178,902 -56 %	34,036,636 -99 %
Tax payments	228,435,499 120 %	100,244,821 -56 %	548,978 -99 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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