

LIMITED LIABILITY PARTNERSHIP "TIM-TREJD NS"

BIN 060240012308

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIM-TREJD NS"
Address	Astana, Raion Baiqonir, Street Sultanmahmuda Toraigirova, 4/7, Apt 1
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	43219 - Other electrical work
Officer	Duchin Maksim Sergeevich · Director · 19/08/2019 - present
Former officers	~~Shahmanova Asija Muratbekovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 21/09/2022
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,405,549,486 1103 %	51,037,346 -96 %	419,728,158 722 %
Tax payments	22,670,153 1103 %	823,183 -96 %	6,769,809 722 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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