

LIMITED LIABILITY PARTNERSHIP
"PROF-TREJD"

BIN 140140018162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROF-TREJD"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Janakonis, Street Danesh Raqishev, House 9
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	46762 - Wholesale of other intermediate products
Officer	Il'Jasov Artur Erekeshevich · Director · 16/09/2021 - present
Former officers	Kalyshev Rishat Rinatovich · Директор Nikolaev Dmitriy Konstantinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 23/09/2025
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	2,079,198,086 708 %	863,131,636 -58 %	728,252
Tax payments	33,535,453 708 %	13,921,478 -58 %	11,746

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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