

LIMITED LIABILITY PARTNERSHIP
"TREJDINVESTGRUPP"

BIN 111240013678

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREJDINVESTGRUPP"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, Building 6
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	41201 - Construction of residential buildings
Officer	Kakenov Alibek Serikovich · Director · 27/12/2021 - present
Former officers	Doszhanova Zhuldyz Bulatovna · Officer Doszhanova Karlygash Bulatovna · Officer Zholamanov Gylymbek Tokaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	23,333,700	28,771,968 23 %	164,114
Tax payments	376,350	464,064 23 %	2,647

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
(05/10/2026)

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

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