

LIMITED LIABILITY PARTNERSHIP "KAZ KERUEN TREJD"

BIN 130440021338

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ KERUEN TREJD"
Address	Astana, Raion Nura, Street Siganaq, House 6, N.P. 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Asylbek Medet Nurgaliuly · Director · 02/05/2024 - present
Former officers	Dungulova Roza Seitsultanovna · Officer · 25/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 23/04/2020
Procurement	Contracts concluded: 10 · total value 10,987,000 ₸ · customers: 1 · latest contract: 13/08/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	3,224,000 -99 %	55,366 -98 %	3,971,844
Tax payments	52,000 -99 %	893 -98 %	64,062

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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