

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "TEMIR TREJDING"

BIN 011140004614

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "TEMIR TREJDING"
Address	Almaty, Almalinskii Raion, Street Turkebaeva, 220
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Shabalin Jurij Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/08/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	517,125,012 -79 %	89,596,200 -83 %	5,294,366
Tax payments	8,340,726 -79 %	1,445,100 -83 %	85,393

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.

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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
- 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.