

LIMITED LIABILITY PARTNERSHIP
"U.S.V.TREJD"

BIN 030640010426

Legal entity name	LIMITED LIABILITY PARTNERSHIP "U.S.V.TREJD"
Address	Almaty, Medeuskii Raion, Street Fonvizina, House 30
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	Altaj Alzhan · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2003
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	35,155,550	9,384,444	1,909,290
		-73 %	
Tax payments	567,025	151,362	30,795
		-73 %	

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
(30/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Absent at the legal address
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Has a tax debt

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