

LIMITED LIABILITY PARTNERSHIP "KAZTREJDKOMPLEKS"

BIN 070740002965

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTREJDKOMPLEKS"
Address	Almaty, Jetisuskii Raion, Street Ratushnogo U, 72
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	Tyrnov Dmitrij Anatol'Evich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 115 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,697,133,144 31 %	5,123,848,640 9 %	2,283,399,798
Tax payments	75,760,212 31 %	82,642,720 9 %	36,829,029

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
(10/10/2026)

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

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