LIMITED LIABILITY PARTNERSHIP "KAGAZY TREJDING"

BIN 030640000918

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAGAZY TREJDING"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kargali, Street Kenesari Han, House 54/39
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	38110 - Collection of non-hazardous waste
Officer	Asanov Gani Qasymhanuly · Director · 22/08/2022 - present
Former officers	~~Azhibekov Talgat Ulasbekovich~~ · Officer ~~Zhaparov Farhad~~ · Officer ~~Zhambuzova Ljazzat Tanatarovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Trademarks	Trademarks in the register: 2 · latest application: 22/08/2006
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 13 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	441,607,028 -98 %	106,962,462 -76 %	139,668,392 31 %
Tax payments	7,122,694 -98 %	1,725,201 -76 %	2,252,716 31 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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