

# LIMITED LIABILITY PARTNERSHIP "NOBL TREJDING"

BIN 140640026489

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NOBL TREJDING"                              |
| Address           | Almaty, Bostandikskii Raion, Square Respubliki, House 15                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 46719 - Wholesale of other fuels                                           |
| Officer           | <a href="#">Thaj Svetlana Dmitrievna</a> · Director · 23/04/2025 - present |
| Former officers   | <del><a href="#">Tundugulov Erzhan Ismailovich</a></del> · Officer         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 30/06/2014                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 08/04/2022 |
| Counterparties  | Identified counterparties: 1                               |
| Registry events | Recorded registry events: 8 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2024               | 2025               | 2026*     |
|-------------------|--------------------|--------------------|-----------|
| Estimated revenue | 9,848,700<br>-54 % | 7,440,124<br>-24 % | 1,739,100 |
| Tax payments      | 158,850<br>-54 %   | 120,002<br>-24 %   | 28,050    |

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  
(08/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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