

LIMITED LIABILITY PARTNERSHIP "TRADING & PRODUCTS" (TREJDING END PRODAKTS)

BIN 040740002385

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING & PRODUCTS" (TREJDING END PRODAKTS)
Address	Almaty, Medeuskii Raion, Street Kunaeva, House 21b
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	68201 - Renting and managing your own property
Officer	Ualiev Kajrat Oldashovich · Director · 11/12/2024 - present
Former officers	Tujakbaev Ruslan Sherizatovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 22/08/2019 Bajsalamov Olzhas Chakerovich · 29/10/2024 Alimbaev Nurlan Sovetkanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 5 · as defendant: 4 · in the last 12 months: 1 · latest case: 17/11/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	3,858,112,440 39 %	4,656,418,178 21 %	748,891,924 -84 %
Tax payments	62,227,620 39 %	75,103,519 21 %	12,078,902 -84 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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