

LIMITED LIABILITY PARTNERSHIP
"HOLDEMTREJDPRO"

BIN 141240025766

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOLDEMTREJDPRO"
Address	Almaty, Almalinskii Raion, Street Gogolya, House 201/92
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	Sulejmanov Ibragim Hakievich · Officer · 14/11/2023 - present
Former officers	Murdasov Konstantin Anatol'Evich · Officer · 22/01/2023 Timofeeva Malena Vladimirovna · Officer Kartashov Aleksandr Jur'Evich · Officer · 11/01/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	45,516,928 -8 %	39,564,804 -13 %	3,431,204 -91 %
Tax payments	734,144 -8 %	638,142 -13 %	55,342 -91 %

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.

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

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