

LIMITED LIABILITY PARTNERSHIP "ISTA TREJDING"

BIN 160440019096

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ISTA TREJDING"
Address	Almaty, Bostandikskii Raion, Street Egizbaeva, House 13
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	46690 - Wholesale of other machinery and equipment
Officer	Ibashov Darhan Esenovich · Director · 09/05/2022 - present
Former officers	Kozhabekov Alimzhan Nijazbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 24/01/2020
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	6,016,274,098 10 %	5,420,675,438 -10 %	1,200,953,826
Tax payments	97,036,679 10 %	87,430,249 -10 %	19,370,223

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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