

LIMITED LIABILITY PARTNERSHIP "KAZYNA TREJD"

BIN 180340007736

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZYNA TREJD"                                    |
| Address           | Almaty, G. Jetisuskii Raion, Microdistrict Ainabulak, 175, Apt 75               |
| 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          | 47999 - Other non-store retail                                                  |
| Officer           | <a href="#">Nurdinov Erbolat Tleuzhanovich</a> · Officer · 04/03/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 05/03/2018                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 16/05/2025                                                                      |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 11/05/2018                                    |
| Procurement     | Contracts concluded: 7 · total value 1,046,610 ₸ · customers: 6 · latest contract: 30/05/2018 |
| Counterparties  | Identified counterparties: 6                                                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2018      | 2019             | 2020            |
|-------------------|-----------|------------------|-----------------|
| Estimated revenue | 1,388,800 | 371,938<br>-73 % | 80,290<br>-78 % |
| Tax payments      | 22,400    | 5,999<br>-73 %   | 1,295<br>-78 %  |

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.

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

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