

LIMITED LIABILITY PARTNERSHIP "OPTO TREJD"

BIN 171040032291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OPTO TREJD"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-3, House 984
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	47999 - Other non-store retail
Officer	Qaldashbekov Erbolat Ermekbajuly · Director · 03/05/2022 - present
Former officers	Ulyapan Mojirimbek Muhambetsadyquly · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 33 · total value 18,795,865 ₸ · customers: 31 · latest contract: 02/02/2020
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	21,808,686 621 %	23,370,528 7 %	3,805,932 -84 %
Tax payments	351,753 621 %	376,944 7 %	61,386 -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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Limited issuance of electronic invoices (EInvoices)
- 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 On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Enforcement proceeding
- no Recognized as an inactive company
- yes Registered cessation of activity or de-registration

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