LIMITED LIABILITY PARTNERSHIP "ERFAN TRADING (ERFAN TREJDING)"

BIN 180740029975

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERFAN TRADING (ERFAN TREJDING)"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 458
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	Husajni Mohammad Reza · Director · 26/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	33,364,618 228 %	49,439,234 48 %	31,308,760
Tax payments	538,139 228 %	797,407 48 %	504,980

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

(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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