

LIMITED LIABILITY PARTNERSHIP "KAZTREJD MARKET"

BIN 190640021863

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTREJD MARKET"
Address	Almaty, Bostandikskii Raion, Street 22 Liniya, House 45
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	Sagatov Daniel' Muratbekovich · Director · 18/09/2023 - present
Former officers	Pazakov Falimjan Esenkeldievich · Директор · 26/02/2022 Qoshqarbai Paulan Ardauly · Officer · 13/03/2023 Nuhan Daulet Erhanuly · Officer Pazakov Galymzhan Esenkeldievich · Director · 24/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 34,130,049 ₸ · customers: 2 · latest contract: 14/09/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	10,084,362 -83 %	551,366 -95 %	5,028,138
Tax payments	162,651 -83 %	8,893 -95 %	81,099

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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