

LIMITED LIABILITY PARTNERSHIP
"KALI-TREJD"

BIN 140640012345

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KALI-TREJD"
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Baiserke, Street Naberejnaya, 58
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	38322 - Recycling of waste and scrap of non-ferrous metals
Officer	Zhunisbekova Gul'Zhan Nurmuhanovna · Director · 12/06/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/04/2017
Procurement	Contracts concluded: 131 · total value 44,548,518 ₸ · customers: 86 · latest contract: 07/10/2018
Counterparties	Identified counterparties: 88
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	80,351,132 119 %	24,108,452 -70 %	2,676,168 -89 %
Tax payments	1,295,986 119 %	388,846 -70 %	43,164 -89 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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