

LIMITED LIABILITY PARTNERSHIP
"PROEKT-TREJDING"

BIN 160940023865

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PROEKT-TREJDING"
Address	Almaty, Almalinskii Raion, Street Mukanova, House 113
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	Vlasenko Artem Nikolaevich · Director · 12/03/2025 - present
Former officers	Tszjan Tat'jana Leonidovna · Officer · 01/02/2023 Qaqaar Orlen · Officer Muratbekov Nietkali Boribekovich · Officer · 26/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 11/12/2017
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	156,127,160 -75 %	211,482 -100 %	79,484 -62 %
Tax payments	2,518,180 -75 %	3,411 -100 %	1,282 -62 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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