

LIMITED LIABILITY PARTNERSHIP "ZHETYSU-TREJD"

BIN 140940011293

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHETYSU- TREJD"		
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Promishlennaya Zona Ujnaya, Street Almali, Stroenie 11		
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	Zhumabaev Olzhas Maratuly · Director · 30/06/2022 - present		
Former officers	Zhumabaev Bauyrzhan Maratovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	11/09/2014		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 35 employees · headcount change: +10
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,820,493,566 15 %	9,496,398,082 21 %	4,142,872,302
Tax payments	126,136,993 15 %	153,167,711 21 %	66,820,521

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