

LIMITED LIABILITY PARTNERSHIP  
"ITB-TREJDE"

BIN 191040012518

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ITB-TREJDE"                                       |
| Address           | Almaty, Medeuskii Raion, Street Manaeva, 75/37                                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 47999 - Other non-store retail                                                   |
| Officer           | <a href="#">Kostin Aleksandr Vladimirovich</a> · Director · 09/10/2019 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 10/10/2019                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                                                           |
| Procurement     | Contracts concluded: 19 · total value 10,787,000 ₸ · customers: 15 · latest contract: 30/12/2024 |
| Counterparties  | Identified counterparties: 14                                                                    |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2024                | 2025                 | 2026*       |
|-------------------|---------------------|----------------------|-------------|
| Estimated revenue | 133,795,814<br>22 % | 102,698,350<br>-23 % | 123,262,324 |
| Tax payments      | 2,157,997<br>22 %   | 1,656,425<br>-23 %   | 1,988,102   |

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

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