

LIMITED LIABILITY PARTNERSHIP "KAZTREJD SOLJUSHN"

BIN 191140021174

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTREJD SOLJUSHN"
Address	Almaty, Medeuskii Raion, Street Kairbekova, House 35a
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	Shul'Ga Artem Vladimirovich · Officer · 24/07/2023 - present
Former officers	Kazumov Altynbek · Officer · 07/04/2023 Gusejnov Kurban Kazimovich · Officer · 10/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2023

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,070,579,730 37373 %	3,661,048,788 242 %	255,751,612 -93 %
Tax payments	17,267,415 37373 %	59,049,174 242 %	4,125,026 -93 %

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.

Reorganized (merger, acquisition)
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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 Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs

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