

LIMITED LIABILITY PARTNERSHIP
"TEHTRANSTREJD"

BIN 191040034241

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEHTRANSTREJD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Amangeldi, House 25
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	Erzhanova Mahabbat Mauletovna · Director · 17/11/2021 - present
Former officers	Tukumbaeva Mahabbat Mauletovna · Director · 18/11/2021 Bizhanov Serik Amanzholovich · Officer Voronkova Ljudmila Anatol'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 11/01/2024
Procurement	Contracts concluded: 20 · total value 140,004,000 ₸ · customers: 18 · latest contract: 22/06/2022
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,989,264,388 -43 %	1,392,607,420 -65 %	51,310,084
Tax payments	64,342,974 -43 %	22,461,410 -65 %	827,582

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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