

LIMITED LIABILITY PARTNERSHIP "ALSU TREJD"

BIN 200240007608

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALSU TREJD"
Address	Atyrau Region, Atirau A., Atirau, Street Quttigai Batir, Stroenie 30/1
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	Sergazinova Zauze Sergazinovna · Director · 12/11/2025 - present
Former officers	Bekkuzhin Amir Asil Bekovich · Директор · 09/11/2020 Ishmurzin Ramil Rashitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 06/11/2024
Procurement	Contracts concluded: 6 · total value 233,190 ₸ · customers: 6 · latest contract: 13/06/2024
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,552,267,076 -24 %	2,520,040,282 -1 %	430,097,596
Tax payments	41,165,598 -24 %	40,645,811 -1 %	6,937,058

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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