

LIMITED LIABILITY PARTNERSHIP "TREJD ENERGO"

BIN 200140027373

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TREJD ENERGO"                                      |
| Address           | Astana, Raion Nura, Avenue Turan, House 83/2, Blok 3                              |
| 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="#">Val'Keev Marat Zhandarbekovich</a> · Director · 19/02/2026 - present  |
| Former officers   | <del><a href="#">Dzhumagulov Amantaj Krokbaevich</a></del> · Officer · 23/01/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 23/01/2020                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 16/01/2026 |
| Registry events | Recorded registry events: 6 · latest event: 01/10/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024          | 2025          | 2026*     |
|-------------------|---------------|---------------|-----------|
| Estimated revenue | 1,014,203,192 | 1,106,178,766 | 2,935,390 |
|                   |               | 9 %           |           |
| Tax payments      | 16,358,116    | 17,841,593    | 47,345    |
|                   |               | 9 %           |           |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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