

LIMITED LIABILITY PARTNERSHIP
"TREJDBIZNESKONSALTING"

BIN 200240003815

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREJDBIZNESKONSALTING"
Address	Astana, Raion Esil, Street Saraishiq, Building 7/7
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	Agoshkov Vladimir Vasil'Evich · Director · 21/02/2020 - present
Former officers	Kuz'Michev Sergej Gennad'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2025

Business activity indicators

Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	20,588,133,292 69 %	16,240,202,872 -21 %	424,715,934 -97 %
Tax payments	332,066,666 69 %	261,938,756 -21 %	6,850,257 -97 %

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.

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