

LIMITED LIABILITY PARTNERSHIP "GALAKSI TREJD LTD"

BIN 200440003654

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GALAKSI TREJD LTD"
Address	Almaty, Medeuskiy Raion, Microdistrict Samal-1, 3, Apt 6
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Erkeshova Ajda Sakenovna · Director · 29/03/2021 - present
Former officers	Sagandykova Alina Maratovna · Officer · 02/06/2020 Daribaev Nurbolat Asylbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 97 · as plaintiff: 4 · as defendant: 93 · latest case: 25/03/2021
Procurement	Contracts concluded: 1,207 · total value 3,341,738,912 ₸ · customers: 706 · latest contract: 30/12/2020
Counterparties	Identified counterparties: 706
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	73,801,576	40,523,448	1,684,416
		-45 %	
Tax payments	1,190,348	653,604	27,168
		-45 %	

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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