

LIMITED LIABILITY PARTNERSHIP "TREJD-PV PLJUS"

BIN 200340023912

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TREJD-PV PLJUS"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Tkacheva, House 11, Apt. 132
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	Simonova Julija Viktorovna · Director · 11/11/2024 - present
Former officers	Ganzburg Sergej Jakovlevich · Officer · 19/03/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	277,946 -98 %	360,392,298 129563 %	60,159,468
Tax payments	4,483 -98 %	5,812,779 129563 %	970,314

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

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