

LIMITED LIABILITY PARTNERSHIP "SUMAJJA TREJD"

BIN 201040015626

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUMAJJA TREJD"
Address	Almaty, Alatauskii Raion, Microdistrict Ojet, Street Auezova, House 87
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Arystanov Serik Ahmedievich · Director · 12/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 30 · as plaintiff: 1 · as defendant: 29 · latest case: 01/04/2025
Procurement	Contracts concluded: 499 · total value 114,819,099 ₸ · customers: 355 · latest contract: 30/12/2024
Counterparties	Identified counterparties: 33
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	121,872,904	452,166 -100 %	114,452
Tax payments	1,965,692	7,293 -100 %	1,846

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

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