LIMITED LIABILITY PARTNERSHIP "ZERFAR TREJD"

BIN 201140005197

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZERFAR TREJD"
Address	Astana, Raion Baiqonir, Jiloi Massiv Ondiris, Street Janajol 9
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Mamadzhanov Faridun Mahmudovich · Director · 03/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	8,463,000	3,875,000	1,649,820
	-61 %	-54 %	-57 %
Tax payments	136,500	62,500	26,610
	-61 %	-54 %	-57 %

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

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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