

LIMITED LIABILITY PARTNERSHIP "PION TREJD"

BIN 201140024768

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PION TREJD"
Address	Almaty, G. Turksibskii Raion, Street Mailina, 208, Apt 76
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	96090 - Provision of other individual services not included in other groups
Officer	Ligaj Tat'Jana Andreevna · Officer · 20/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2025

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 01/07/2021
Procurement	Contracts concluded: 34 · total value 10,263,165 ₸ · customers: 26 · latest contract: 27/01/2021
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	2,004,646	12,358,584	6,935,072 -44 %
Tax payments	32,333	199,332	111,856 -44 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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