

LIMITED LIABILITY PARTNERSHIP "YNTYMAK TREJD"

BIN 170140031630

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YNTYMAK TREJD"
Address	Almaty, Bostandikskii Raion, Street Taldi, House 59, Apt. 29
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	47999 - Other non-store retail
Officer	Zholtaj Duman Serikuly · Director · 20/05/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/06/2020
Procurement	Contracts concluded: 9 · total value 12,250,414 ₸ · customers: 3 · latest contract: 01/06/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,245,764	3,490,240,462 155314 %	2,294,788,268 -34 %
Tax payments	36,222	56,294,201 155314 %	37,012,714 -34 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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.