

LIMITED LIABILITY PARTNERSHIP "SHOPAN TREJD"

BIN 170740002074

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOPAN TREJD"
Address	Zhetysu Region, Panfilovskii Raion, Chulakaiskii S.O., S.Chulakai, Uchetnii Kvartal 68, House 704
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	Alimzhanova Ljajlja Bagdatovna · Director · 26/01/2026 - present
Former officers	Harov Jusuf Shabarovich · Officer · 03/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	29,076,264 -24 %	8,368,264 -71 %	3,033,040 -64 %
Tax payments	468,972 -24 %	134,972 -71 %	48,920 -64 %

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
(30/10/2026)

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 Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 Unscrupulous participant in State Procurement
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding

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