

LIMITED LIABILITY PARTNERSHIP "DILER TREJD"

BIN 210340012532

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DILER TREJD"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Ugo-Zapad-2, 5b
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	46690 - Wholesale of other machinery and equipment
Officer	Umbetrza Zamanbek Otegenuly · Director · 17/05/2021 - present
Former officers	Ymbetrza Zamanbek Otegenyli · Директор · 29/06/2021 Shul'Denov Zhaslan Ulykpanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2021
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	695,505,274	188,779,460	6,200
		-73 %	
Tax payments	11,217,827	3,044,830	100
		-73 %	

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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