

LIMITED LIABILITY PARTNERSHIP ""SET TREJD""

BIN 210340016085

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP ""SET TREJD""                                                                              |
| Address           | Shymkent, Raion Turan, Microdistrict 8, D.16, Kv.50                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Industry          | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m. |
| Officer           | <a href="#">Ozsu Serdal</a> · Director · 11/03/2021 - present                                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Incorporated      | 12/03/2021                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Ownership type    | private                                                                                                                  |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2026*     |
| Estimated revenue | 8,044,500 |
| Tax payments      | 129,750   |

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  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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