LIMITED LIABILITY PARTNERSHIP "SENIM TREJD"

BIN 180140016430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SENIM TREJD"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Akjar-2, House 262
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	46735 - Wholesale trade in wood and wood processing products
Officer	Nasiev Nurbek Nurmuhanbetovich · Director · 22/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 7,760,000 ₸ · customers: 1 · latest contract: 26/02/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	123,553,600 350 %	108,024,460 -13 %	45,878,512
Tax payments	1,992,800 350 %	1,742,330 -13 %	739,976

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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