

LIMITED LIABILITY PARTNERSHIP
"KAZNURTREJDING"

BIN 151040027132

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZNURTREJDING"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Jubana Moldagalieva, House 21
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	Mischenko Aleksandr Aleksandrovich · Director · 12/03/2024 - present
Former officers	Mishenko Aleksandr Aleksandrovich · Генеральный директор · 31/12/2024 Adilov Salavat Sagatkalievich · Officer · 09/12/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 20,969,807 ₸ · customers: 2 · latest contract: 29/07/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	2,169,504 0 %	1,575,420 -27 %	17,879,312 1035 %
Tax payments	34,992 0 %	25,410 -27 %	288,376 1035 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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