

LIMITED LIABILITY PARTNERSHIP "ASTANA TREJD KOMPANI LTD."

BIN 210940001281

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASTANA TREJD KOMPANI LTD."
Address	Astana, Raion Nura, Shosse Korgaljin, Building 19
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	Placherimannil Surendran Akil Radzh · Officer · 01/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	41,317,172	29,254,080 -29 %	1,340,750
Tax payments	666,406	471,840 -29 %	21,625

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.

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

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