

LIMITED LIABILITY PARTNERSHIP "ARTEZIAN TREJD"

BIN 060940005023

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARTEZIAN TREJD"
Address	Zhambyl Region, Merkenkii Raion, Sarimoldaevskii S.O., S.Sarimoldaeva, Street Ismailova, 347
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Tleubergen Ulanbek Zhumadillauly · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2006
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: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2019	2021
Estimated revenue	101,558,418	18,600	241,862
	-72 %		
Tax payments	1,638,039	300	3,901
	-72 %		

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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