LIMITED LIABILITY PARTNERSHIP "KAZPRODTREJD"

BIN 091240014302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZPRODTREJD"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Jusip Balasaguna, 12
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	46716 - Wholesale of motor gasoline
Officer	Bagbanov Bahtijar Gazanfar Ogly · Director · 19/02/2020 - present
Former officers	~~Dzhaparov Nurlan Kenzheevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	2,154,500	7,596,240	4,578,080
	-67 %	253 %	
Tax payments	34,750	122,520	73,840
	-67 %	253 %	

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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