

# LIMITED LIABILITY PARTNERSHIP "PAAB TRADE CO"

BIN 130340004663

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PAAB TRADE CO"                                                                               |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi 1, 7/46, Apt 294 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Industry          | 49410 - Activities of road freight transport                                                                                |
| Officer           | <a href="#">Abdrahmanov Ruslan Miramovich</a> · Director · 30/01/2017 - present                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 06/03/2013                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2019             | 2020             | 2021             |
|-------------------|------------------|------------------|------------------|
| Estimated revenue | 1,408,950<br>5 % | 1,479,258<br>5 % | 406,968<br>-72 % |
| Tax payments      | 22,725<br>5 %    | 23,859<br>5 %    | 6,564<br>-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  
(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 Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unscrupulous participant in State Procurement
- no Registration is invalid

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