

LIMITED LIABILITY PARTNERSHIP  
"TRADECONSALTING"

BIN 141140017058

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRADECONSALTING"                                                                           |
| Address           | Shymkent, Karatauskii Raion, Microdistrict Turan, Street Novostroiki D.26                                                 |
| 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          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer           | <a href="#">Azimhanov Aktore Sadykbekuly</a> · Officer · 06/11/2020 - present                                             |
| Former officers   | <del><a href="#">Kalibekov Altinbek Asanovich</a></del> · Officer                                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 19/11/2014                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | private                                                                                                                   |
| Dissolution date  | 29/01/2026                                                                                                                |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 5 · total value 6,223,030 ₸ · customers: 1 · latest contract: 27/03/2018 |
| Counterparties  | Identified counterparties: 1                                                                  |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2017    | 2018       | 2020       |
|-------------------|---------|------------|------------|
| Estimated revenue | 281,356 | 26,120,042 | 26,750,520 |
|                   |         | 9184 %     |            |
| Tax payments      | 4,538   | 421,291    | 431,460    |
|                   |         | 9184 %     |            |

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

(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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