

LIMITED LIABILITY PARTNERSHIP "TSUNAMI  
TRADE"

BIN 171040018365

|                   |                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TSUNAMI TRADE"                                                                    |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, Stroenie 5 |
| 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          | 46690 - Wholesale of other machinery and equipment                                                               |
| Officer           | <a href="#">Abdibekova Almagul Abdibekovna</a> · Director · 14/05/2024 - present                                 |
| Former officers   | <del><a href="#">Aniskina Svetlana Anatol'evna</a></del> · Officer · 12/10/2017                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Incorporated      | 12/10/2017                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Ownership type    | private                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                  | 2025                 | 2026*       |
|-------------------|-----------------------|----------------------|-------------|
| Estimated revenue | 1,210,911,336<br>46 % | 1,270,694,836<br>5 % | 726,839,268 |
| Tax payments      | 19,530,828<br>46 %    | 20,495,078<br>5 %    | 11,723,214  |

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  
(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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