LIMITED LIABILITY PARTNERSHIP "THE TRADER"

BIN 220940045413

Legal entity name	LIMITED LIABILITY PARTNERSHIP "THE TRADER"
Address	Almaty, Medeuskii Raion, Street Zenkova, House 80/4
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Mahmudova Adilja Utkurovna · Director · 27/10/2024 - present
Former officers	~~Rahimov Dastan Rashidovich~~ · Officer · 28/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2022
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	24,709,976 343 %	1,004,801,698 3966 %	811,020,388
Tax payments	398,548 343 %	16,206,479 3966 %	13,080,974

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Registered cessation of activity or de-registration
no	Has a tax debt
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	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
no	Criminal cases

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