

LIMITED LIABILITY PARTNERSHIP "NORD
TRADE COMPANY EXPORT"

BIN 130140023315

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORD TRADE COMPANY EXPORT"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kamshat Donenbaevoy, Building 90
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	68208
Officer	Paridinov Usen Anuarbekovich · Director · 05/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/11/2015
Procurement	Contracts concluded: 3 · total value 64,318,572 ₸ · customers: 3 · latest contract: 16/03/2022
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	854,801,750 256 %	411,254,060 -52 %	293,841,436
Tax payments	13,787,125 256 %	6,633,130 -52 %	4,739,378

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI

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