

LIMITED LIABILITY PARTNERSHIP "KAZ ALTYN TRADE"

BIN 170340002961

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ ALTYN TRADE"
Address	Astana, Raion Saraishiq, Street Jumeken Najimedenov, House 29/1, Apt. 44
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	47999 - Other non-store retail
Officer	Tasybaev Serimbaj Kunzhanovich · Director · 05/06/2024 - present
Former officers	Muhambetova Zauresh Serimbaevna · Officer · 12/05/2020 Sebashokas Robertas · Officer Kotov Sergej Viktorovich · Officer · 09/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2017
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: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2024	2025
Estimated revenue	102,642,302 2009 %	196,144,998	10,662,140 -95 %
Tax payments	1,655,521 2009 %	3,163,629	171,970 -95 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Criminal cases
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs

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