

PREDSTAVITEL'STVO CHASTNOJ KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "TRAFIGURA BEHEER B.V." (TRAFIGURA BEHIER B.V.) (NIDERLANDY) V RESPUBLIKE KAZAHSTAN

BIN 081042001660

|                   |                                                                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | Predstavitel'stvo chastnoj kompanii s ogranichennoj otvetstvennost'ju "Trafigura Beheer B.V." (Trafigura Behier B.V.) (Niderlandy) v Respublike Kazahstan |
| Address           | 050016, Almaty, Medeuskii Raion, St. Kunaeva, D. 30, Of. 6                                                                                                |
| 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          | No data                                                                                                                                                   |
| Officer           | <a href="#">ЖKusupov Kanat Arstanovich</a> · Officer                                                                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                      |
| Incorporated      | 02/10/2008                                                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                      |
| Ownership type    | No data                                                                                                                                                   |
| Dissolution date  | 10/04/2019                                                                                                                                                |

Business activity indicators

No data

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2018    |
| Estimated revenue | 171,864 |
| Tax payments      | 2,772   |

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

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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