

LIMITED LIABILITY PARTNERSHIP
"KAZTRADE.PVL"

BIN 211140003905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRADE.PVL"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Akademika Satpaeva, House 247, Apt. 215
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Resnjanskaja Irina Aleksandrovna · Director · 02/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 17/07/2025
Procurement	Contracts concluded: 1 · total value 12,967,090 ₸ · customers: 1 · latest contract: 10/11/2025
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	592,524,824 406 %	14,463,484 -98 %	4,875,680
Tax payments	9,556,852 406 %	233,282 -98 %	78,640

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

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

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