

LIMITED LIABILITY PARTNERSHIP "AZ TRADING KZ"

BIN 211140008371

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AZ TRADING KZ"                                   |
| Address           | Almaty, Auezovskii Raion, Microdistrict Jetisu-3, House 66, Apt. 27             |
| 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          | 47910 - Retailing by ordering goods by mail order or via the Internet           |
| Officer           | <a href="#">Kartabekov Erik Dauletbaevich</a> · Director · 07/11/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 08/11/2021                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Procurement     | Contracts concluded: 2 · total value 8,660,000 ₸ · customers: 1 · latest contract: 24/11/2022 |
| Counterparties  | Identified counterparties: 1                                                                  |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2024                | 2025                | 2026*     |
|-------------------|---------------------|---------------------|-----------|
| Estimated revenue | 11,962,218<br>-66 % | 36,164,476<br>202 % | 4,551,606 |
| Tax payments      | 192,939<br>-66 %    | 583,298<br>202 %    | 73,413    |

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  
(10/10/2026)

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