

LIMITED LIABILITY PARTNERSHIP "KAIZEN
TRADE"

BIN 220340006708

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAIZEN TRADE"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Ermekova, House 106/3, Apt. 7
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	Kosbarmakova Svetlana Kenzhalievna · Director · 03/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as defendant: 11 · latest case: 28/03/2023
Procurement	Contracts concluded: 502 · total value 28,093,794 ₸ · customers: 396 · latest contract: 29/12/2022
Counterparties	Identified counterparties: 396
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	18,174,122	14,340,104 -21 %
Tax payments	293,131	231,292 -21 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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