

KAZTRADE COMPANY, TOO

BIN 080940006647

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KazTrade Company"
Address	100029, Oblast Karagandinskaya, Gorod Karaganda, Raion Oktyabrskii, Uchetnii Kvartal 066, D. 219
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	No data
Officer	Kusainova Alija Mardenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/08/2019

Business activity indicators

No data

Financials, ₸

	2016	2017	2019
Estimated revenue	263,004 -99 %	281,356 7 %	860,188
Tax payments	4,242 -99 %	4,538 7 %	13,874

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.

Reorganized (merger, acquisition)
(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 Recognized as an inactive company
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

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