

LIMITED LIABILITY PARTNERSHIP "QAZAQ ORGANIC TRADE"

BIN 190340009487

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ ORGANIC TRADE"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 2
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Ajtenov Farhat Bulatovich · Director · 29/03/2023 - present
Former officers	Imagulov Renat Balakanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 12/04/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,094,953,790 -61 %	673,284,288 -39 %	252,204,096
Tax payments	17,660,545 -61 %	10,859,424 -39 %	4,067,808

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

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