

LIMITED LIABILITY PARTNERSHIP "KAZ EKSPORT TREJD"

BIN 190840012148

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ EKSPORT TREJD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Generala Arstanbekova, Building 7/2
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	Shakin Amandyk Sagyndykovich · Director · 28/03/2022 - present
Former officers	Tungushpaev Talgat Asenovich · Officer Galata Sergej Anatol'evich · Officer Bagytzhanuly Murathan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	37,417,508,090 454 %	16,491,936,388 -56 %	7,130,719,882
Tax payments	603,508,195 454 %	265,998,974 -56 %	115,011,611

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