

LIMITED LIABILITY PARTNERSHIP "JP TRADE"

BIN 230240016723

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "JP TRADE"                                                                                    |
| Address           | Almaty, Almalinskii Raion, Avenue Raiimbeka, House 312                                                                      |
| 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          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Gilev Daniil Gennad'Evich</a> · Director · 09/02/2023 - present                                                 |
| Former officers   | <del><a href="#">Gilev Daniil Gennad'Evich</a></del> · Officer                                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 10/02/2023                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Ownership type    | private                                                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                  | 2025                 | 2026*      |
|-------------------|-----------------------|----------------------|------------|
| Estimated revenue | 520,525,898<br>1111 % | 416,703,178<br>-20 % | 92,490,298 |
| Tax payments      | 8,395,579<br>1111 %   | 6,721,019<br>-20 %   | 1,491,779  |

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  
(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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