

LIMITED LIABILITY PARTNERSHIP
«KAZCHEMICAL TRADING COMPANY»
(KAZCHEMIKAL TREDING KOMPANI)

BIN 090740014497

Legal entity name	LIMITED LIABILITY PARTNERSHIP «KAZCHEMICAL TRADING COMPANY» (KAZCHEMIKAL TREDING KOMPANI)
Address	Mangystau Region, Aktau A., Aktau, Microdistrict Shigis 3, 64
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	Satubaldieva Ljazzat Abylkasovna · Director · 30/12/2019 - present
Former officers	Panabekov Bolat Kuanyshevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	15,635,160 -17 %	12,795,560 -18 %	3,055,360
Tax payments	252,180 -17 %	206,380 -18 %	49,280

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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