

LIMITED LIABILITY PARTNERSHIP "KAZAKH TRADING INSTITUTION"

BIN 230640027832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKH TRADING INSTITUTION"
Address	Turkistan Region, Suzakskii Raion, Kumkentskii S.O., S.Kumkent, Street Amangeldi Imanov, House 44
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	Sejtzhapbar Erbolat Hajtbekuly · Director · 19/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 19/03/2025
Procurement	Contracts concluded: 18 · total value 4,721,295 ₸ · customers: 17 · latest contract: 10/03/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,355,940	657,200 -52 %	2,588,314 294 %
Tax payments	21,870	10,600 -52 %	41,747 294 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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