

LIMITED LIABILITY PARTNERSHIP "FOUR TRADE"

BIN 230640032859

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOUR TRADE"
Address	Almaty, Turksibskii Raion, Street Osipenko, House 35a
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	Shulebaeva Ljajlja Kenzhebekovna · Director · 16/02/2026 - present
Former officers	Rahymov Pinat Mol'Sovich · Officer · 22/01/2024 Kenzhebekqyzy Damira · 18/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 05/06/2026
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,726,632	311,237,768 6485 %	563,864,332 81 %
Tax payments	76,236	5,019,964 6485 %	9,094,586 81 %

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

- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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