

LIMITED LIABILITY PARTNERSHIP "CRAZY EXPORT AND IMPORT TRADE CO., LTD"

BIN 230740020472

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CRAZY EXPORT AND IMPORT TRADE CO., LTD"
Address	Almaty, Alatauiskii Raion, Microdistrict Akkent, House 48
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	96090 - Provision of other individual services not included in other groups
Officer	Chzhan Tszipen · Director · 16/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2023
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	32,085,000	29,070,808	21,940,560
		-9 %	-25 %
Tax payments	517,500	468,884	353,880
		-9 %	-25 %

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

- Registered cessation of activity or de-registration

Risk register screening

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