

LIMITED LIABILITY PARTNERSHIP "EAGLE
TRADE GROUP"

BIN 230940020935

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EAGLE TRADE GROUP"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 502
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	Iles Dina Abdullaqyzy · Director · 29/04/2025 - present
Former officers	Zhunusev Eran Muratovich · Officer · 14/09/2023 Aitmukushev Kuat Rustemovich · 26/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 03/03/2026
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	936,802,516 1787 %	2,863,121,498 206 %	2,686,479,964
Tax payments	15,109,718 1787 %	46,179,379 206 %	43,330,322

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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