

LIMITED LIABILITY PARTNERSHIP "80-BM TRADE"

BIN 240140000458

Legal entity name	LIMITED LIABILITY PARTNERSHIP "80-BM TRADE"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Koktem, Stroenie 115a
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	Turmuhambet Bolat Muhasuly · Director · 10/09/2025 - present
Former officers	Turmuhambetov Kanat Bulatovich · Officer · 03/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	03/01/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 2 · latest case: 19/02/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,235,658,326	3,476,266,530	31,454,150
		181 %	
Tax payments	19,929,973	56,068,815	507,325
		181 %	

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 Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 Enforcement proceeding
- no Criminal cases

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