

LIMITED LIABILITY PARTNERSHIP "CIGMA
TRADE PVL"

BIN 140340017716

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CIGMA TRADE PVL"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Oljabai Batir, House 22
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	47591 - Retail sale of furniture in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Ahmetov Danijar Eljubaevich · Director · 29/04/2025 - present
Former officers	Kusainov Adil Bek Sembayevich · Director · 17/04/2022 Ahmetova Olesja Olegovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 22 · as plaintiff: 4 · as defendant: 18 · in the last 12 months: 2 · latest case: 20/04/2026
Procurement	Contracts concluded: 920 · total value 86,148,296 ₸ · customers: 442 · latest contract: 28/12/2021
Counterparties	Identified counterparties: 444
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,554,562,424 373 %	55,168,592 -98 %	6,067,320 -89 %
Tax payments	57,331,652 373 %	889,816 -98 %	97,860 -89 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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