

LIMITED LIABILITY PARTNERSHIP "KAZ EXPORT TRADE"

BIN 160840008184

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ EXPORT TRADE"
Address	North kazakhstan region, Raion Im.Gabita Musrepova, Novoishimskii S.O., S.Novoishimskoe, Street Lokomotivnaya, House 10b, Apt. 52
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kaharmanov Polat Dadoshevich · Director · 11/10/2023 - present
Former officers	Kaharmanov El'Dar Polatovich · Officer · 25/09/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/10/2017
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	439,270 1 %	1,815,236 313 %	505,300 -72 %
Tax payments	7,085 1 %	29,278 313 %	8,150 -72 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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