

LIMITED LIABILITY PARTNERSHIP "FIRST IN TRADE"

BIN 120740002580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRST IN TRADE"
Address	Akmola Region, Kokshetau A., Kokshetau, Microdistrict Vasilkovskii, 34a
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	Tyshtybaev Ruslan Sabitovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 09/03/2023
Procurement	Contracts concluded: 12 · total value 2,098,002 ₸ · customers: 4 · latest contract: 05/07/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	86,087,744 2 %	1,920,140 -98 %	434,000
Tax payments	1,388,512 2 %	30,970 -98 %	7,000

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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