

LIMITED LIABILITY PARTNERSHIP "NK TRADE COMPANY"

BIN 111040008357

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NK TRADE COMPANY"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Kazahstanskoi Pravdi, House 66
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	Sidorov Vladimir Vladimirovich · Director · 03/10/2018 - present
Former officers	Denisov Evgenij Sergeevich · Officer · 28/03/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 82 · total value 71,708,643 ₸ · customers: 20 · latest contract: 27/07/2018
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2025
Estimated revenue	6,769,718 -94 %	35,226,354 420 %	142,538
Tax payments	109,189 -94 %	568,167 420 %	2,299

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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