

LIMITED LIABILITY PARTNERSHIP "TRADE CK"

BIN 161040019738

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE CK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, House 150a
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	Demidenko Andrej Alekseevich · Director · 27/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 69 employees
Court cases	Total cases: 19 · as plaintiff: 15 · as defendant: 4 · in the last 12 months: 2 · latest case: 15/12/2025
Procurement	Contracts concluded: 340 · total value 135,564,544 ₸ · customers: 222 · latest contract: 23/07/2024
Trademarks	Trademarks in the register: 3 · latest application: 22/08/2022
Counterparties	Identified counterparties: 163
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	24,358,905,898 -17 %	26,964,309,268 11 %	12,737,627,076
Tax payments	392,885,579 -17 %	434,908,214 11 %	205,445,598

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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