

LIMITED LIABILITY PARTNERSHIP
"TIME-TRADE LTD"

BIN 170940020921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIME-TRADE LTD"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Nursultan Nazarbaev, House 89b
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	Qabi Temirlan Abajuly · Director · 12/08/2025 - present
Former officers	Saduova Kulpash Ajsarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 24/11/2025
Procurement	Contracts concluded: 30 · total value 27,336,229 ₸ · customers: 22 · latest contract: 04/11/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2025	2026*
Estimated revenue	1,043,770 702 %	21,736,518	115,429,244
Tax payments	16,835 702 %	350,589	1,861,762

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

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