

LIMITED LIABILITY PARTNERSHIP "NORTH
TRADE GROUP"

BIN 181040012942

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORTH TRADE GROUP"
Address	Astana, Raion Esil, Street Dostiq, Building 16, N.P. 2
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Zijashev Miras Serikovich · Director · 30/11/2025 - present
Former officers	Mustafa Almas Adilbekuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Ismurzina Bakyt Hasanovna · Officer · 25/01/2024 Dmitrachkov Vladimir Sergeevich · Officer · 27/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	412,547,318 492788 %	117,218,750 -72 %	64,978,542
Tax payments	6,653,989 492788 %	1,890,625 -72 %	1,048,041

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

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

Risk register screening

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

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