

LIMITED LIABILITY PARTNERSHIP "COMPLEX
TRADE KZ"

BIN 240640008580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COMPLEX TRADE KZ"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Lunacharskogo, House 49, Apt. 197
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Beis Viktorija Illarionovna · Director · 28/04/2025 - present
Former officers	Kim Viktorija Illarionovna · Officer · 29/04/2025 Kaliev Adil Zhan Zhanatovich · 12/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/11/2024
Registry events	Recorded registry events: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	141,875,220	420,892,828 197 %	160,391,458
Tax payments	2,288,310	6,788,594 197 %	2,586,959

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Absent at the legal address
- Registration is invalid
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- 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.