

LIMITED LIABILITY PARTNERSHIP "CUSTOM TRADE"

BIN 240740028747

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CUSTOM TRADE"
Address	Almaty, Medeuskii Raion, Street Saharieva, House 34
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	Mukashev Danijar Nurbulatuly · Director · 23/07/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,427,268,892	8,732,148,944 512 %	2,397,442,040
Tax payments	23,020,466	140,841,112 512 %	38,668,420

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

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

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