

LIMITED LIABILITY PARTNERSHIP "BT TRADE"

BIN 150740021969

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BT TRADE"
Address	Turkistan Region, Ordabasinskii Raion, Shubarskii S.O., S.Bereke, Street K.Spataev, House 42
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	Kolybaev Ruslan Bolatovich · Director · 21/05/2024 - present
Former officers	Lekerev Bauyrzhan Zhenisovich · Officer Suttygozhanov Abaj Batyrhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · in the last 12 months: 2 · latest case: 18/11/2025
Registry events	Recorded registry events: 14 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	215,778,451,138 257 %	529,424,677,524 145 %	286,640,199,922
Tax payments	3,480,297,599 257 %	8,539,107,702 145 %	4,623,229,031

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

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

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