

# LIMITED LIABILITY PARTNERSHIP "TRADING SOLUTIONS COMPANY"

BIN 161040027481

|                   |                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRADING SOLUTIONS COMPANY"                                         |
| Address           | East kazakhstan region, Ust-Kamenogorsk G.A.,<br>G.Ust-Kamenogorsk, Street Vinogradova, 10, Apt 8 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                              |
| Industry          | 46630 - Wholesale of machinery and equipment for mining and construction                          |
| Officer           | <a href="#">Soltanov Askar Kajratovich</a> · Director · 27/10/2016 - present                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                              |
| Incorporated      | 28/10/2016                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                              |
| Ownership type    | private                                                                                           |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 1 employees |
| Company size | small                  |

## Financials, ₸

|                   | 2018       |
|-------------------|------------|
| Estimated revenue | 60,389,550 |
| Tax payments      | 974,025    |

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  
(12/10/2026)

### Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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