

# LIMITED LIABILITY PARTNERSHIP "RZQ TRADE"

BIN 250740004028

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RZQ TRADE"                              |
| Address           | Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 72, Apt. 72 |
| 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          | 47999 - Other non-store retail                                         |
| Officer           | <a href="#">Qalyq Ihsan Mahambetuly</a> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 03/07/2025                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | private                                                                |

## Business activity indicators

|              |                         |
|--------------|-------------------------|
| Personnel    | Headcount: 10 employees |
| Company size | small                   |

## Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2026*      |
| Estimated revenue | 34,994,412 |
| Tax payments      | 564,426    |

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  
(05/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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