

LIMITED LIABILITY PARTNERSHIP "SGM TRADE"

BIN 250540001422

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SGM TRADE"
Address	Almaty, Turksibskii Raion, Street Glazunova, House 44, Apt. 7
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	Bajbusynov Timur Zhumanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · in the last 12 months: 6 · latest case: 17/03/2026
Procurement	Contracts concluded: 41 · total value 160,974,959 ₸ · customers: 34 · latest contract: 15/08/2025
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	19,968,526	1,767,248
Tax payments	322,073	28,504

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

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

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