

LIMITED LIABILITY PARTNERSHIP "SB-TRADE"

BIN 041240002220

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SB-TRADE"
Address	Astana, Raion Baiqonir, Street Sholpan Imanbaeva, House 3, Apt. 30
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	43999 - Other construction work requiring special qualifications
Officer	Ismagambetov Kajdar Midijanovich · Director · 02/06/2024 - present
Former officers	Ismailov Nurlan Sejtbekeovich · Officer · 18/08/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 05/07/2016
Procurement	Contracts concluded: 2 · total value 3,500,000 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2016	2021	2022
Estimated revenue	54,036,224 -72 %	191,518	229,276 20 %
Tax payments	871,552 -72 %	3,089	3,698 20 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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