

LIMITED LIABILITY PARTNERSHIP
"CARBONAGROTRADE"

BIN 250440005491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CARBONAGROTRADE"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Leningradskaya, Stroenie 116a
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	46713 - Wholesale trade in coal
Officer	Dadashov Dzhauid Rasul Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Land parcels	Land parcels recorded in the register: 2
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	46,839,326	98,281,160
Tax payments	755,473	1,585,180

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

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