

LIMITED LIABILITY PARTNERSHIP  
"AVTOTREJDING GRUPP"

BIN 130240007723

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AVTOTREJDING GRUPP"                                  |
| Address           | Astana, Raion Baiqonir, Avenue Bogenbai Batir, 56a, Apt 24                          |
| 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          | 49410 - Activities of road freight transport                                        |
| Officer           | <a href="#">Salmagambetov Zholshara Sejlovich</a> · Director · 20/08/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 06/02/2013                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2019      | 2020      | 2021   |
|-------------------|-----------|-----------|--------|
| Estimated revenue | 9,927,440 | 3,616,956 | 86,180 |
|                   |           | -64 %     | -98 %  |
| Tax payments      | 160,120   | 58,338    | 1,390  |
|                   |           | -64 %     | -98 %  |

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  
(11/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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