

LIMITED LIABILITY PARTNERSHIP "TRADE KZ COMPANY 2006"

BIN 070940018700

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE KZ COMPANY 2006"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Qarasaqal Erimbet, House 37/1
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	Rajymbekov Asylhan Lesbekovich · Director · 04/12/2024 - present
Former officers	Omirbaj Zhantil Valer'Evich · Officer Omirbaj Zhantil Miranuly · Officer · 10/05/2023 Smagulov Denis Harisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	66,936,812	71,459,216
Tax payments	1,079,626	1,152,568

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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