

LIMITED LIABILITY PARTNERSHIP "HEMEN KAZTRADE GROUP"

BIN 131140028001

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HEMEN KAZTRADE GROUP"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Rodnikovii, House 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	Zhakipov Erkin Zhakipovich · Director · 06/04/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · in the last 12 months: 4 · latest case: 29/04/2026
Procurement	Contracts concluded: 3 · total value 7,300,893 ₸ · customers: 2 · latest contract: 11/02/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	25,040,404,256 163 %	11,074,862,220 -56 %	5,033,279,784
Tax payments	403,877,488 163 %	178,626,810 -56 %	81,181,932

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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