LIMITED LIABILITY PARTNERSHIP "FIRST TRADE CENTRE"

BIN 140640007393

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRST TRADE CENTRE"
Address	Astana, Raion Baiqonir, Street S316, Building 5
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	68201 - Renting and managing your own property
Officer	Iskakova Zhansaja Tujakovna · Director · 20/10/2024 - present
Former officers	~~Iklasov Serik Kartaevich~~ · Officer · 18/10/2023 ~~Turisov Talgat Kobejbaevich~~ · Officer ~~Ivanov Evgenij Gennad'Evich~~ · Officer · 24/05/2023 ~~Zheltyshev Valerij Nikolaevich~~ · Officer ~~Tashtenhanova Asem Ergalievna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 25 · as plaintiff: 6 · as defendant: 19 · in the last 12 months: 1 · latest case: 03/07/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	1,604,250	3,704,995,690	136,343,704
Tax payments	25,875	59,757,995	2,199,092

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

(05/11/2026)

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

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