LIMITED LIABILITY PARTNERSHIP "IGS TRADE"

BIN 150940010821

Active

(05/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "IGS TRADE"
Address	Astana, Raion Esil, Jiloi Massiv Shubar, Street Qarasaqal Erimbet, House 51
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Nurgaliev Danijar Dzhambulovich · Director · 19/10/2016 - present
Former officers	~~Apish Ekaterina Aleksandrovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2016	2019	2020
Estimated revenue	8,393,808 323 %	1,644,922	1,240,000 -25 %
Tax payments	135,384 323 %	26,531	20,000 -25 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Registration is invalid
no	Criminal cases
no	Unscrupulous participant in State Procurement
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
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	Limited issuance of electronic invoices (EInvoices)
no	Has a tax debt
no	Reorganized in violation of the Tax Code

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