

LIMITED LIABILITY PARTNERSHIP "APC
TRADE"

BIN 161240016265

Legal entity name	LIMITED LIABILITY PARTNERSHIP "APC TRADE"
Address	Astana, Raion Esil, Street Dostiq, Building 18
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	43298 - Other construction and installation works, not included in other groups
Officer	Tsoj Sergej Valer'Evich · Director · 03/06/2024 - present
Former officers	Gergei Cioi Baler'evich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 01/09/2019 Rahimzhanov Dauren Kabdollaevich · Director · 28/09/2022 Ahmetova Asemgul' Taksanovna · Officer Sergej Tsoj Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 22 · as plaintiff: 20 · as defendant: 2 · in the last 12 months: 7 · latest case: 21/01/2026
Procurement	Contracts concluded: 13 · total value 777,741,079 ₸ · customers: 5 · latest contract: 26/03/2026
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,323,955,700 44 %	9,421,130,826 13 %	4,152,047,806
Tax payments	134,257,350 44 %	151,953,723 13 %	66,968,513

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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