

LIMITED LIABILITY PARTNERSHIP "BAYTRADE"

BIN 170940033577

|                   |                                                                                                                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BAYTRADE"                                                                                                                                                                                    |
| Address           | Astana, Raion Esil, Street Saraishiq, Building 34a                                                                                                                                                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                        |
| Industry          | 68201 - Renting and managing your own property                                                                                                                                                                              |
| Officer           | <a href="#">Aldabergen Magzhan Qylyshbajuly</a> · Director · 07/08/2024 - present                                                                                                                                           |
| Former officers   | <del><a href="#">Almurat Daulet Nurmuhambetuly</a></del> · Officer · 06/11/2023<br><del><a href="#">Zkrjaeva Galina Zkrjaevna</a></del> · Officer<br><del><a href="#">Kaldarbekova Akbota Zhajlaubaevna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                        |
| Incorporated      | 27/09/2017                                                                                                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                        |
| Ownership type    | private                                                                                                                                                                                                                     |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 12/06/2024 |
| Land parcels    | Land parcels recorded in the register: 1                   |
| Registry events | Recorded registry events: 7 · latest event: 01/09/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024                  | 2025                 | 2026*     |
|-------------------|-----------------------|----------------------|-----------|
| Estimated revenue | 474,313,144<br>4063 % | 102,602,126<br>-78 % | 5,503,306 |
| Tax payments      | 7,650,212<br>4063 %   | 1,654,873<br>-78 %   | 88,763    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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