

LIMITED LIABILITY PARTNERSHIP "TRADING TAEM"

BIN 180240006645

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING TAEM"
Address	Astana, Raion Almaty, Street Gabidena Mustafina, House 21/5, Apt. 265
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	46690 - Wholesale of other machinery and equipment
Officer	Bazarbekuly Shokan · Director · 19/05/2025 - present
Former officers	Azamatuly Erzhanat · Директор · 06/02/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 51 · as defendant: 51 · latest case: 30/01/2019
Procurement	Contracts concluded: 207 · total value 372,655,900 ₸ · customers: 154 · latest contract: 07/09/2018
Counterparties	Identified counterparties: 156
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	74,586	11,160	1,115,504 9896 %
Tax payments	1,203	180	17,992 9896 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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