

LIMITED LIABILITY PARTNERSHIP "WTB TRADE"

BIN 181040009586

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WTB TRADE"
Address	Astana, Raion Baiqonir, Street 85, D 7/1
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	23611 - Manufacture of prefabricated reinforced concrete and concrete structures and products
Officer	Pak Aleksandr Viktorovich · Director · 31/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 20 · as plaintiff: 8 · as defendant: 12 · in the last 12 months: 2 · latest case: 30/10/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	501,828 -99 %	236,314,240 46991 %	55,614,000
Tax payments	8,094 -99 %	3,811,520 46991 %	897,000

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
(04/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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