

LIMITED LIABILITY PARTNERSHIP "TRADING CORPORATION LLP (TORGOVAJA KORPORATSIJA LLP)"

BIN 190240028747

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING CORPORATION LLP (TORGOVAJA KORPORATSIJA LLP)"
Address	Almaty, Alatauiskii Raion, Microdistrict Ojet, Street Bekbolata, House 2/3
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Tun Juan'Fu · Director · 31/01/2022 - present
Former officers	Tun Juan'Fu · Officer · 31/01/2022 Gun Sju-Sju · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/02/2019
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	67,280,416 93 %	57,147,012 -15 %	38,308,808
Tax payments	1,085,168 93 %	921,726 -15 %	617,884

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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