

LIMITED LIABILITY PARTNERSHIP "KEMIKALZ TREJDING"

BIN 030940000760

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEMIKALZ TREJDING"
Address	Almaty, Medeuskii Raion, Street Kabanbai Batira, House 96, Apt. 53
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kutzhанov Ruslan Tashbekovich · Director · 13/08/2024 - present
Former officers	Morezov Pavel Sergeevich · Officer · 14/02/2023 Zhumaliyev Petr Romanovich · Officer · 15/04/2015 Nikel' Avgust Aleksandrovich · Officer · 18/08/2022 Nikel' Aleksandr Avgustovich · Officer Kajmuldinova Aida Nurlanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2003
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: 11 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,229,460	1,315,020 7 %	6,822,108 419 %
Tax payments	19,830	21,210 7 %	110,034 419 %

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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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 Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Limited issuance of electronic invoices (EInvoices)

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