

LIMITED LIABILITY PARTNERSHIP
"BROKER-TRADE"

BIN 110740006363

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BROKER-TRADE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Street Lapina, House 71
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Suhanov Dmitrij Leonidovich · Director · 10/09/2024 - present
Former officers	Suhanova Kuljapan Sadykovna · Officer · 13/07/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 45 · total value 22,775,472 ₸ · customers: 11 · latest contract: 21/12/2020
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 11 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,886,651,196 101 %	1,952,894,848 4 %	963,867,996
Tax payments	30,429,858 101 %	31,498,304 4 %	15,546,258

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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