

# LIMITED LIABILITY PARTNERSHIP "NOOR TRADE"

BIN 120440007144

|                   |                                                                                                                                                                                                   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NOOR TRADE"                                                                                                                                                        |
| Address           | Almaty, Almalinskii Raion, Street Makataeva, House 127b                                                                                                                                           |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                              |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                              |
| Officer           | <a href="#">Kajshibekov Erlan Bejsetaevich</a> · Director · 25/07/2021 - present                                                                                                                  |
| Former officers   | <del><a href="#">Avut Rishat Avutovich</a></del> · Officer<br><del><a href="#">Muqanov Madi Torebajuly</a></del> · Officer<br><del><a href="#">Rusupieva Gul Bahram Nizamovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                              |
| Incorporated      | 09/04/2012                                                                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                              |
| Ownership type    | private                                                                                                                                                                                           |

## Business activity indicators

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                    |
| Registry events | Recorded registry events: 12 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                     |

## Financials, ₸

|                   | 2018      | 2021      | 2023      |
|-------------------|-----------|-----------|-----------|
| Estimated revenue | 5,394,000 | 3,556,630 | 2,222,638 |
| Tax payments      | 87,000    | 57,365    | 35,849    |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.