

LIMITED LIABILITY PARTNERSHIP "CONTACT TRADING"

BIN 041240010033

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONTACT TRADING"
Address	Almaty, Almalinskii Raion, Street Anosova, House 157a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Beshli-Ogly Roman Alievich · Director · 23/09/2024 - present
Former officers	Chekov Daniil Igorevich · Officer · 14/06/2023 Gorbatenko Oleg Anatol'evich · Officer · 05/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	31/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/04/2024
Procurement	Contracts concluded: 13 · total value 7,411 ₸ · customers: 12 · latest contract: 05/02/2024
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	17,436,074 65 %	22,395,516 28 %	8,717,200
Tax payments	281,227 65 %	361,218 28 %	140,600

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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