

LIMITED LIABILITY PARTNERSHIP "TRADE FINANCES COMPANY"

BIN 130740021211

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE FINANCES COMPANY"
Address	Almaty, Auezovskii Raion, Street Kabdolova, 1/13
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	68201 - Renting and managing your own property
Officer	Efimov Aleksandr Valentinovich · Director · 09/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 27/04/2026
Land parcels	Land parcels recorded in the register: 1
Trademarks	Trademarks in the register: 2 · latest application: 11/06/2015
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	27,417,047,094 -6 %	24,710,608,400 -10 %	7,189,911,716
Tax payments	442,210,437 -6 %	398,558,200 -10 %	115,966,318

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

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