

LIMITED LIABILITY PARTNERSHIP "DI TRADE ASTANA"

BIN 140640008094

|                   |                                                                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "DI TRADE ASTANA"                                                                                                                    |
| Address           | Almaty, Auezovskii Raion, Microdistrict Aksai-2, House 57                                                                                                          |
| 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           | Bajbuzov Baurzhan Muratbajuly · Director · 07/04/2026 - present                                                                                                    |
| Former officers   | Abdraimova Aigul Gazizovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица<br>Dzhamanova Dinara Zhanatovna · Officer · 13/04/2021 |
| Shareholders      | Purchase a subscription to view the full information                                                                                                               |
| Incorporated      | 10/06/2014                                                                                                                                                         |
| 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: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020             | 2021                 | 2026*     |
|-------------------|------------------|----------------------|-----------|
| Estimated revenue | 372,000<br>-14 % | 29,741,276<br>7895 % | 2,091,260 |
| Tax payments      | 6,000<br>-14 %   | 479,698<br>7895 %    | 33,730    |

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

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