

LIMITED LIABILITY PARTNERSHIP "QI-TRADE KAZAKHSTAN"

BIN 111140006483

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QI-TRADE KAZAKHSTAN"		
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 250, Apt 92		
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	Sagynbaev Nurlan Dujsenbajuly · Director · 09/07/2020 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	09/11/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 15 employees · headcount change: +5
Court cases	Total cases: 6 · as defendant: 6 · latest case: 18/01/2024
Trademarks	Trademarks in the register: 1 · latest application: 17/03/2020
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	91,220,042 730 %	417,384 -100 %	902,348 116 %
Tax payments	1,471,291 730 %	6,732 -100 %	14,554 116 %

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
(07/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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