LIMITED LIABILITY PARTNERSHIP "KAZ TRADE CORPORATION"

BIN 150640014873

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ TRADE CORPORATION"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Alatau, 33, 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	96090 - Provision of other individual services not included in other groups
Officer	Majauzov Mels Nurgeldievich · Officer · 15/10/2020 - present
Former officers	~~Sajyn Asqar Sajynuly~~ · Officer ~~Abenov Ulanbek Malkazhdaruly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/09/2017
Trademarks	Trademarks in the register: 7 · latest application: 27/02/2018
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	24,939,686 102 %	15,854,640 -36 %	185,421,974 1070 %
Tax payments	402,253 102 %	255,720 -36 %	2,990,677 1070 %

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.

Ликвидация

(07/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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