

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA BN TRADING"

BIN 151040001852

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA BN TRADING"
Address	Almaty, Almalinskii Raion, Street Panfilova, House 57, N.P. 60
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Dinschuk Evgenij Aleksandrovich · Director · 20/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 39 · total value 7,670,460 ₸ · customers: 34 · latest contract: 26/05/2026
Counterparties	Identified counterparties: 30
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	383,145,120 137 %	192,046,240 -50 %	143,129,852
Tax payments	6,179,760 137 %	3,097,520 -50 %	2,308,546

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

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