

LIMITED LIABILITY PARTNERSHIP "NBK TRADE (NBK TREJD)"

BIN 161140001997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NBK TRADE (NBK TREJD)"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, House 481/6
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Lepp Vitalij Sergeevich · Director · 17/10/2019 - present
Former officers	Lepp Vitalii Sergeevich · Директор · 03/08/2021 Dmitrienko Tat'iana Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 23 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 19/03/2025
Procurement	Contracts concluded: 63 · total value 24,418,089 ₸ · customers: 42 · latest contract: 08/08/2023
Counterparties	Identified counterparties: 43
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,820,476,252 18 %	8,861,838,560 0 %	3,692,783,240
Tax payments	142,265,746 18 %	142,932,880 0 %	59,561,020

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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