

LIMITED LIABILITY PARTNERSHIP "A TRADE SYSTEM KZ"

BIN 180340023532

Legal entity name	LIMITED LIABILITY PARTNERSHIP "A TRADE SYSTEM KZ"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 7a, N.P. 1
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	68205
Officer	Groshev Danila Vladimirovich · Director · 21/05/2023 - present
Former officers	Seitova Anargul Manatovna · Officer · 06/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 19/09/2024
Registry events	Recorded registry events: 14 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	462,818,592 6893 %	112,868,520 -76 %	301,342,072 167 %
Tax payments	7,464,816 6893 %	1,820,460 -76 %	4,860,356 167 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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