

LIMITED LIABILITY PARTNERSHIP "ZAMAN TRADE"

BIN 180440003452

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZAMAN TRADE"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-3, 26
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	47999 - Other non-store retail
Officer	Kenjebaiyli Almas · Генеральный директор · 27/06/2020 - present Kenzhebauly Almas · CEO · 14/10/2019 - present
Former officers	Koshkarbekov Manat Kenzhebaevich · Officer · 24/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2025

Business activity indicators

Procurement	Contracts concluded: 5 · total value 1,634,000 ₸ · customers: 5 · latest contract: 04/08/2020
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	11,584,514 42 %	13,784,956 19 %	4,285,440 -69 %
Tax payments	186,847 42 %	222,338 19 %	69,120 -69 %

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

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