

LIMITED LIABILITY PARTNERSHIP "QAZAQ
PRODUCT TRADE"

BIN 181240005411

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ PRODUCT TRADE"
Address	Almaty Region, Iliiskii Raion, Ashibulakskii S.O., S.Japek Batira, Street M.Tolebaev, 104
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	86909
Officer	Alsaev Dauren Muratovich · Director · 12/02/2020 - present
Former officers	Smagulov Timur Muhamedkalievich · Officer · 28/12/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 15/07/2019
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	3,444,100	620 -100 %
Tax payments	55,550	10 -100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous participant in State Procurement
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- 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.