

LIMITED LIABILITY PARTNERSHIP "ZARYA TRADE"

BIN 190440000605

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZARYA TRADE"
Address	Almaty, Jetisuskii Raion, Street Lobachevskogo, 40
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zarja Aleksandr Aleksandrovich · Director · 31/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · in the last 12 months: 2 · latest case: 09/01/2026
Procurement	Contracts concluded: 11 · total value 14,086,845 ₸ · customers: 7 · latest contract: 15/03/2022
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,767,784,578 21 %	6,550,447,064 74 %	5,138,002,620
Tax payments	60,770,719 21 %	105,652,372 74 %	82,871,010

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
(31/10/2026)

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

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