LIMITED LIABILITY PARTNERSHIP "STAR TRADE COMPANY"

BIN 041140001803

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STAR TRADE COMPANY"
Address	Shymkent, Al-Farabiiskii Raion, Street Kairata Riskulbekova, House 2/4
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	96090 - Provision of other individual services not included in other groups
Officer	Nurtazenov Rustam Maratovich · Director · 23/06/2025 - present
Former officers	~~Ashirbaev El'Dar Sejtzhanovich~~ · Officer · 02/02/2024 ~~Muhambethariev Murat Isataevich~~ · 17/07/2024 ~~Ashirbaev Ermek Sejtzhanovich~~ · Director · 18/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	18/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,801,471,504 222 %	3,644,691,018 102 %	141,981,054 -96 %
Tax payments	29,055,992 222 %	58,785,339 102 %	2,290,017 -96 %

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

(03/11/2026)

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	Has a tax debt over 150 MCI
no	Enforcement proceeding
no	Registered cessation of activity or de-registration
no	Criminal cases
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
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	On the bankruptcy register or in bankruptcy
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company

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