

LIMITED LIABILITY PARTNERSHIP
"KAZFINTRADE"

BIN 130140021170

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZFINTRADE"
Address	Shymkent, Al-Farabiiskii Raion, Street Joldiyar Adirbekov, Building 17
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	Buranov Davlet Adilovich · Director · 09/03/2026 - present
Former officers	Shukuralieva Umida Tursunaliyevna · Officer · 05/02/2024 Timenskaja Oksana Viktorovna · Officer · 17/02/2025 Kul'Dyshev Valerij Valentinovich · Officer · 24/06/2022 Masinjuk Galina Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 20 · as defendant: 20 · in the last 12 months: 20 · latest case: 12/06/2026
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	16,098,148,038 2611 %	7,170,094,532 -55 %	2,662,466
Tax payments	259,647,549 2611 %	115,646,686 -55 %	42,943

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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