

LIMITED LIABILITY PARTNERSHIP "ETG
COMMODITIES" (ETG KOMMODITIZ)

BIN 190940029067

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ETG COMMODITIES" (ETG KOMMODITIZ)
Address	Almaty, Alatauiskii Raion, Street Seidolla Baiterekov, House 105, Apt. 2
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	Sejtbek Muqan Abidullauly · Director · 29/01/2026 - present
Former officers	Otorbaev Chingiz Ulanbekovich · CEO · 25/09/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · in the last 12 months: 5 · latest case: 08/10/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,333,051,162 -31 %	5,060,298,826 -39 %	401,281,670
Tax payments	134,404,051 -31 %	81,617,723 -39 %	6,472,285

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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