

LIMITED LIABILITY PARTNERSHIP "FOREIGN TRADE COMPANY"

BIN 190940025588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOREIGN TRADE COMPANY"
Address	Almaty, Medeuskaa Raion, Street Chaplina, House 71/66
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Shamieva Zuhra Abdualievna · Director · 09/09/2024 - present
Former officers	Mamedov Tural Fahrad-Ogly · Officer · 08/06/2023 Mirzabaeva Ulpaa Mahsatovna · Director · 16/09/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 11 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,224,312,696 -16 %	1,277,721,544 -76 %	57,792,122
Tax payments	84,263,108 -16 %	20,608,412 -76 %	932,131

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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