

LIMITED LIABILITY PARTNERSHIP  
"TRADEAGRO KST"

BIN 200140034267

|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRADEAGRO KST"                                                                                                                                                                                                                                                                                                                                                                                                |
| Address           | Almaty, Auezovskii Raion, Street Riskulbekova, House 39a                                                                                                                                                                                                                                                                                                                                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                                                                         |
| Industry          | 46499 - Wholesale of other non-food consumer goods not included in other groups                                                                                                                                                                                                                                                                                                                                                              |
| Officer           | <a href="#">Abisheva Zhazira Ebegenovna</a> · Director · 14/07/2024 - present                                                                                                                                                                                                                                                                                                                                                                |
| Former officers   | <del><a href="#">Isenov Adil' Bek Sejsymbaevich</a></del> · Officer · 12/12/2023<br><del><a href="#">Razieva Tol'kyn Dauletovna</a></del> · Officer · 07/09/2023<br><del><a href="#">Erezhepova Gul'Zhan Kurmangaliyevna</a></del> · Officer · 21/01/2020<br><del><a href="#">Seitkozhinova Zhanagul' Maulimzharovna</a></del> · Officer · 13/10/2023<br><del><a href="#">Adlkaharov Shuhrat Abdugaparovich</a></del> · Officer · 18/01/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                                                                         |
| Incorporated      | 29/01/2020                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                                                                                                                                                         |
| Ownership type    | private                                                                                                                                                                                                                                                                                                                                                                                                                                      |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 4 · as plaintiff: 4 · latest case: 11/11/2022 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2022               | 2023             | 2024                |
|-------------------|--------------------|------------------|---------------------|
| Estimated revenue | 6,855,464<br>-56 % | 15,500<br>-100 % | 1,512,800<br>9660 % |
| Tax payments      | 110,572<br>-56 %   | 250<br>-100 %    | 24,400<br>9660 %    |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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