

LIMITED LIABILITY PARTNERSHIP "QAZ TRADING LTD"

BIN 200140007864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZ TRADING LTD"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Galimdar. D.15
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	Andakulov Bajnar Medeuuly · Director · 15/05/2021 - present
Former officers	Grazymbetov Medeu Andakulovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 1,772,585 ₸ · customers: 3 · latest contract: 22/12/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	5,055,790	61,132 -99 %
Tax payments	81,545	986 -99 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Criminal cases
- Absent at the legal address
- In the registry of pseudo-entrepreneurs

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