

LIMITED LIABILITY PARTNERSHIP "KBK AKTOBE TRADE"

BIN 200340016741

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KBK AKTOBE TRADE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Alii Moldagulovoi, Stroenie 52b
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Kubenov Bauyrzhan Karbanovich · Director · 04/09/2022 - present
Former officers	Turdakyn Nurlan Keneshanovich · Director · 14/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	309,532,768	1,347,142,820 335 %	22,622,312 -98 %
Tax payments	4,992,464	21,728,110 335 %	364,876 -98 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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