

LIMITED LIABILITY PARTNERSHIP "GARDEN  
TRADE"

BIN 161040024566

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GARDEN TRADE"                                        |
| Address           | Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Belal Nazim, 1 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                |
| Officer           | <a href="#">Osmanov Sherzat Abdusalamovich</a> · Director · 25/10/2016 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 26/10/2016                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016        | 2017                |
|-------------------|-------------|---------------------|
| Estimated revenue | 654,915,920 | 50,491,870<br>-92 % |
| Tax payments      | 10,563,160  | 814,385<br>-92 %    |

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  
(31/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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