

LIMITED LIABILITY PARTNERSHIP  
"TRADEKAZAKHSTAN"

BIN 170740012537

|                   |                                                                                                                                                                                                                                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRADEKAZAKHSTAN"                                                                                                                                                                                     |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 48/1, Apt. 6                                                                                                        |
| 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="#">Avdeev Vladimir Ivanovich</a> · Director · 10/12/2023 - present                                                                                                                                                         |
| Former officers   | <del><a href="#">Seksenbaev Dzhandos Kenzhegalievich</a></del> · Officer · 27/10/2023<br><del><a href="#">Shakarova Ajnur Zhylysbaevna</a></del> · Officer<br><del><a href="#">Barakbaev Nurlan Berkingalievich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                |
| Incorporated      | 13/07/2017                                                                                                                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                |
| Ownership type    | private                                                                                                                                                                                                                             |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Procurement     | Contracts concluded: 5 · total value 1,910,300 ₸ · customers: 5 · latest contract: 17/08/2017 |
| Counterparties  | Identified counterparties: 5                                                                  |
| Registry events | Recorded registry events: 9 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2021                | 2022                 | 2023               |
|-------------------|---------------------|----------------------|--------------------|
| Estimated revenue | 89,630,300<br>228 % | 228,631,634<br>155 % | 1,604,250<br>-99 % |
| Tax payments      | 1,445,650<br>228 %  | 3,687,607<br>155 %   | 25,875<br>-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  
(01/11/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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