

LIMITED LIABILITY PARTNERSHIP "TRADEX INC."

BIN 200740005403

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADEX INC."
Address	Astana, Raion Sariarka, Street Taras Shevchenko, House 10/1, Vp 1
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	Kudajberdieva Marija Ruslanovna · Director · 23/06/2025 - present
Former officers	Nurtaj Talgat Bolatbekuly · CEO · 14/02/2022 Kenzhebek Gabit Omirhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	610,931,012 -59 %	1,330,641,892 118 %	97,412,726
Tax payments	9,853,726 -59 %	21,461,966 118 %	1,571,173

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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