

LIMITED LIABILITY PARTNERSHIP "KAZAK TRADING.LTD"

BIN 200740004287

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAK TRADING.LTD"
Address	Turkistan Region, Turkestan A., Turkestan, Street Kultobe, House 18
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	86909
Officer	Qusman Gulnur · Director · 12/09/2022 - present
Former officers	Zheken Baqytzhan · Officer Ashirov Hajr Nurmukanovich · Officer Aitpenbetov Ajbolat Shajmordenovich · Officer · 03/02/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as defendant: 13 · in the last 12 months: 1 · latest case: 22/05/2026
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	223,584,648 126 %	146,185,770 -35 %	10,164,032 -93 %
Tax payments	3,606,204 126 %	2,357,835 -35 %	163,936 -93 %

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
(05/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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