

LIMITED LIABILITY PARTNERSHIP "KING
TRADE"

BIN 200840009201

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KING TRADE"
Address	Astana, Raion Sariarka, Street Berdibek Soqpaqbaev, House 4, Apt. 50
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	Ahmetzhanov Timur Muslimovich · Director · 06/02/2024 - present
Former officers	Ahmetjanov Timur Muslimovich · Директор · 14/08/2024 Qalibek Zhanna Muslimqyzy · Officer Zhanna Qalibek Muslimqyzy · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 07/08/2025
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	571,053,480	203,008,894	20,181,000
		-64 %	-90 %
Tax payments	9,210,540	3,274,337	325,500
		-64 %	-90 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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