

LIMITED LIABILITY PARTNERSHIP "LIKO
TRADE"

BIN 200840031654

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIKO TRADE"
Address	Astana, Raion Almaty, Avenue Magjan Jumabaev, House 5/1, Apt. 15
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	Mukanov Marat Kosherbajuly · Director · 07/01/2025 - present
Former officers	Kairov Medet Zhaslanovich · Директор · 30/04/2023 Aqbaeva Asel Altynbekqyzy · Director · 27/08/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2020
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 defendant: 1 · in the last 12 months: 1 · latest case: 08/12/2025
Procurement	Contracts concluded: 3 · total value 703,502 ₸ · customers: 1 · latest contract: 20/12/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	302,821,640 337 %	366,931,066 21 %	2,247,004 -99 %
Tax payments	4,884,220 337 %	5,918,243 21 %	36,242 -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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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