

# LIMITED LIABILITY PARTNERSHIP "NORTHERN LIGHTS TRADING COMPANY (NORZEN LAJTS TREJDING KOMPANI)"

BIN 201040022649

|                   |                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "NORTHERN LIGHTS TRADING COMPANY (NORZEN LAJTS TREJDING KOMPANI)"               |
| Address           | Astana, Raion Almaty, Street Kuishi Dina, Building 17                                                         |
| 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="#">Tret'Jakov Aleksandr Il'Ich</a> · Director · 29/12/2021 - present                                 |
| Former officers   | <a href="#">Portnjagin Arian-Grigor'Evich</a> · Officer<br><a href="#">Tret'Jakov Andrej Il'Ich</a> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Incorporated      | 19/10/2020                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Ownership type    | private                                                                                                       |

## Business activity indicators

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                  |
| Registry events | Recorded registry events: 10 · latest event: 01/07/2024 |
| Company size    | small                                                   |

## Financials, ₸

|                   | 2021          | 2022              |
|-------------------|---------------|-------------------|
| Estimated revenue | 1,134,960,034 | 500,712<br>-100 % |
| Tax payments      | 18,305,807    | 8,076<br>-100 %   |

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

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

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