

# LIMITED LIABILITY PARTNERSHIP "LA TRADE COMPANY"

BIN 200940005728

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LA TRADE COMPANY"                                  |
| Address           | Almaty, Auezovskii Raion, Microdistrict 6, House 15, Apt. 48                      |
| 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="#">Tolokonnikova Karina Valer'Evna</a> · Director · 20/10/2024 - present |
| Former officers   | <del><a href="#">Lesbekuly Abylai</a></del> · Officer · 03/09/2020                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 04/09/2020                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

## Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 26/09/2025 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

## Financials, ₸

|                   | 2024                  | 2025                 | 2026*     |
|-------------------|-----------------------|----------------------|-----------|
| Estimated revenue | 794,159,984<br>4006 % | 183,894,666<br>-77 % | 1,877,050 |
| Tax payments      | 12,809,032<br>4006 %  | 2,966,043<br>-77 %   | 30,275    |

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