

LIMITED LIABILITY PARTNERSHIP  
"KAZTRASTTORG"

BIN 201040024249

|                   |                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZTRASTTORG"                                                                  |
| Address           | North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Jalela Kizatova, House 3m, Apt. 54 |
| 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="#">Esmanov Erken Kairkeldinovich</a> · Director · 24/03/2021 - present                               |
| Former officers   | <del><a href="#">Aliiev Magady Magobievich</a></del> · Officer                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                          |
| Incorporated      | 20/10/2020                                                                                                    |
| 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: 6 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021      | 2022             | 2024    |
|-------------------|-----------|------------------|---------|
| Estimated revenue | 2,398,594 | 492,776<br>-79 % | 217,000 |
| Tax payments      | 38,687    | 7,948<br>-79 %   | 3,500   |

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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