

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKO-KITAJSKAJA OPTOVAJA
KOMPANIJA"

BIN 200940024378

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKO-KITAJSKAJA OPTOVAJA KOMPANIJA"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, House 58
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	Sultanbaev Zhomart Izetullaevich · Director · 30/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	15,342,002,176 569 %	74,411,532 -100 %	6,201,922
Tax payments	247,451,648 569 %	1,200,186 -100 %	100,031

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

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