

LIMITED LIABILITY PARTNERSHIP "Z-TRADE LTD"

BIN 201140014186

Legal entity name	LIMITED LIABILITY PARTNERSHIP "Z-TRADE LTD"
Address	Astana, Raion Nura, Street Qiz Jibek, House 43, Apt. 4a
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	Makashev Askar Zhabaevich · Director · 17/02/2026 - present
Former officers	Taksambaeva Ulpan Zhumagazovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/11/2020 Aksholakova Karina Karimovna · 11/09/2024 Koplik Aleksandr Viktorovich · Officer · 28/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 10 · total value 27,309,883 ₸ · customers: 10 · latest contract: 30/09/2024
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	74,106,430 4217 %	228,904	64,936,630 28268 %
Tax payments	1,195,265 4217 %	3,692	1,047,365 28268 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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