

LIMITED LIABILITY PARTNERSHIP "QAZ TRADE ALMATY"

BIN 201240033017

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZ TRADE ALMATY"
Address	Almaty Region, Jambilskii Raion, Kargalinskii S.O., S.Kargali, Street Sat Niyazbekuli, House 215
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	Talgatqyzy Ajerim · Director · 12/10/2025 - present
Former officers	Rukovichnikov Rustem Talgatovich · Officer · 07/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	51,405,564 -31 %	74,785,268 45 %	191,491,340
Tax payments	829,122 -31 %	1,206,214 45 %	3,088,570

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