

LIMITED LIABILITY PARTNERSHIP "TRADE INCORP"

BIN 210440035149

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TRADE INCORP"                                 |
| Address           | Almaty, Bostandikskii Raion, Street Shepkina, House 37                       |
| 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="#">Bekbatyrov Malik Olegovich</a> · Director · 15/02/2026 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 26/04/2021                                                                   |
| 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: 4 · as plaintiff: 4 · latest case: 02/04/2025     |
| Trademarks      | Trademarks in the register: 1 · latest application: 10/09/2021 |
| Registry events | Recorded registry events: 4 · latest event: 01/11/2024         |
| Company size    | small                                                          |

Financials, ₸

|                   | 2024                 | 2025                | 2026*     |
|-------------------|----------------------|---------------------|-----------|
| Estimated revenue | 982,374,624<br>-81 % | 11,422,508<br>-99 % | 1,264,800 |
| Tax payments      | 15,844,752<br>-81 %  | 184,234<br>-99 %    | 20,400    |

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