

LIMITED LIABILITY PARTNERSHIP "BIO TRADE"

BIN 210440036355

|                   |                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BIO TRADE"                                                            |
| Address           | East Kazakhstan Region, Ust-Kamenogorsk A.,<br>Ust-Kamenogorsk, Avenue Kanisha Satpaeva, Building 64 |
| 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="#">Kajsenov Erlan Dauthanovich</a> · Director · 26/09/2024 - present                        |
| Former officers   | <del><a href="#">Sadykova Kamila Rustamovna</a></del> · Officer · 28/03/2022                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Incorporated      | 27/04/2021                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                 |
| Ownership type    | private                                                                                              |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                     |
| Court cases     | Total cases: 5 · as plaintiff: 5 · latest case: 14/03/2023 |
| Counterparties  | Identified counterparties: 1                               |
| Registry events | Recorded registry events: 8 · latest event: 01/10/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024                   | 2025                | 2026*      |
|-------------------|------------------------|---------------------|------------|
| Estimated revenue | 2,353,607,234<br>801 % | 73,885,400<br>-97 % | 69,288,782 |
| Tax payments      | 37,961,407<br>801 %    | 1,191,700<br>-97 %  | 1,117,561  |

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  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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