

LIMITED LIABILITY PARTNERSHIP "CENTRASIA
TRADE" (TSENTRAZIJA TREJD)

BIN 091240014997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CENTRASIA TRADE" (TSENTRAZIJA TREJD)
Address	Atyrau Region, Atirau A., Atirau, Promishlennaya Zona Bereke, Stroenie 13
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	Qudajbergen Almas Shajyqbekuly · Director · 25/11/2021 - present
Former officers	Bitureev Doshan Azimhanovich · Первый Заместитель Директора · 03/03/2021 Salimov Zhumataj Kabdollaevich · Officer Bitureev Doshan Azimhanovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 12 · as plaintiff: 2 · as defendant: 10 · latest case: 21/09/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 12 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	865,018,420 -60 %	289,502,056 -67 %	2,374,352 -99 %
Tax payments	13,951,910 -60 %	4,669,388 -67 %	38,296 -99 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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