

LIMITED LIABILITY PARTNERSHIP  
"KOMMERCHESKAJA TORGOVAJA  
KOMPANIJA"

BIN 130740006426

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KOMMERCHESKAJA TORGOVAJA KOMPANIJA"         |
| Address           | Atyrau Region, Atirau A., Atirau, Street Musa Baimuhanov, 45a              |
| 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="#">Burbaev Rustem Maratovich</a> · Officer · 12/01/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 09/07/2013                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 13/02/2023                                                                 |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 28/03/2019 |
| Registry events | Recorded registry events: 1 · latest event: 01/02/2018                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2016        | 2017       | 2020      |
|-------------------|-------------|------------|-----------|
| Estimated revenue | 247,862,112 | 61,638,354 | 4,157,472 |
|                   | -7 %        | -75 %      |           |
| Tax payments      | 3,997,776   | 994,167    | 67,056    |
|                   | -7 %        | -75 %      |           |

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.

Ликвидация  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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