

LIMITED LIABILITY PARTNERSHIP "INFINITY TRADE"

BIN 161140001263

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INFINITY TRADE"
Address	Atyrau Region, Atirau A., Atirau, Street Qurmangazi, Stroenie 72
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	47999 - Other non-store retail
Officer	Kosmambetova Zhanat Serikovna · Director · 17/08/2022 - present
Former officers	Kosmambetova Marzhan Nasibullaqyzy · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	69,074,448 -92 %	35,371,620 -49 %	9,901,834 -72 %
Tax payments	1,114,104 -92 %	570,510 -49 %	159,707 -72 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Registration is invalid
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Recognized as an inactive company

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