

LIMITED LIABILITY PARTNERSHIP "AKTOBE  
TRADE-COMPANY"

BIN 210640034633

|                   |                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AKTOBE<br>TRADE-COMPANY"                                    |
| Address           | Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana,<br>Microdistrict 11, House 14, Apt. 53 |
| 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          | 46690 - Wholesale of other machinery and equipment                                         |
| Officer           | <a href="#">Ishkenov Sergej Viktorovich</a> · Director · 27/04/2026 - present              |
| Former officers   | <del><a href="#">Terent'Ev Jurij Anatol'evich</a></del> · Officer · 24/11/2023             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                       |
| Incorporated      | 24/06/2021                                                                                 |
| 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: 1 · as defendant: 3 · latest case:<br>13/03/2024 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                          |
| Company size    | small                                                                           |

Financials, ₸

|                   | 2022                 | 2023                | 2026*      |
|-------------------|----------------------|---------------------|------------|
| Estimated revenue | 810,133,788<br>263 % | 86,449,886<br>-89 % | 15,983,476 |
| Tax payments      | 13,066,674<br>263 %  | 1,394,353<br>-89 %  | 257,798    |

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

- 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
- yes 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.