

LIMITED LIABILITY PARTNERSHIP "LIN TRADE (LIN TREJD)"

BIN 210640037698

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LIN TRADE (LIN TREJD)"                                                  |
| Address           | Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Pereulok Qizilqum, House 12           |
| 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="#">Chen' Kongsheng</a> · Director · 22/10/2024 - present                                      |
| Former officers   | <a href="#">Li Tjan'Ja</a> · Officer · 03/09/2023<br><a href="#">Lin' Sjanchun'</a> · CEO · 28/06/2021 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Incorporated      | 28/06/2021                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Ownership type    | private                                                                                                |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 16 employees · headcount change: +10            |
| Court cases     | Total cases: 2 · as plaintiff: 2 · latest case: 01/11/2023 |
| Registry events | Recorded registry events: 11 · latest event: 01/11/2024    |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024                   | 2025                   | 2026*       |
|-------------------|------------------------|------------------------|-------------|
| Estimated revenue | 1,013,100,770<br>450 % | 2,293,233,742<br>126 % | 217,676,358 |
| Tax payments      | 16,340,335<br>450 %    | 36,987,641<br>126 %    | 3,510,909   |

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  
(07/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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