

LIMITED LIABILITY PARTNERSHIP  
"FIRSTASIATRADE"

BIN 211040007290

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FIRSTASIATRADE"                              |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 3 B, Building 36           |
| 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          | 47999 - Other non-store retail                                              |
| Officer           | <a href="#">Gretsov Pavel Alekseevich</a> · Director · 05/08/2024 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 06/10/2021                                                                  |
| 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: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 13/06/2025         |
| Procurement     | Contracts concluded: 2 · total value 4,320,800 ₸ · customers: 2 · latest contract: 18/05/2026 |
| Registry events | Recorded registry events: 4 · latest event: 01/09/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2024                 | 2025                 | 2026*       |
|-------------------|----------------------|----------------------|-------------|
| Estimated revenue | 877,721,476<br>471 % | 530,122,134<br>-40 % | 291,007,602 |
| Tax payments      | 14,156,798<br>471 %  | 8,550,357<br>-40 %   | 4,693,671   |

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  
(09/10/2026)

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

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