

LIMITED LIABILITY PARTNERSHIP "WD TRADE"

BIN 210940023311

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WD TRADE"
Address	Astana, Raion Nura, Avenue Turan, Building 30a, N.P. 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kazhakat Alma Sagyndykkyzy · Director · 29/03/2026 - present
Former officers	Aldangerov Azamat Anuarbekovich · Директор · 05/06/2024 Vasil'Eva Natal'Ja Vjacheslavovna · Officer · 14/10/2020 Kazhakat Arman Sagyndykuly · Director · 09/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,534,668,376 -41 %	871,040,914 -66 %	900,958,456
Tax payments	40,881,748 -41 %	14,049,047 -66 %	14,531,588

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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