

LIMITED LIABILITY PARTNERSHIP
"KAZSPECTRADER"

BIN 210540022725

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSPECTRADER"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Avenue Imeni D.A.Kunaeva, Stroenie 203
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Arsjutina Lejla Faridovna · Director · 06/02/2023 - present
Former officers	Kravtsov Ruslan Borisovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 30/06/2022 Tusupbekova Lejla Faridovna · Officer · 06/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2021
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	197,284 -100 %	2,330,208 1081 %	4,053,436
Tax payments	3,182 -100 %	37,584 1081 %	65,378

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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