

LIMITED LIABILITY PARTNERSHIP "KLP TRADE"

BIN 190140028723

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KLP TRADE"
Address	Zhambyl Region, Taraz A., Taraz, Avenue Tole Bi, 75b
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	49410 - Activities of road freight transport
Officer	Erboldiev Dinmuhamed Burkitley · Officer · 24/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/04/2023
Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	271,312	47,492 -82 %	86,118 81 %
Tax payments	4,376	766 -82 %	1,389 81 %

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.

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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