

LIMITED LIABILITY PARTNERSHIP "BEAUTY
TRADE KAZAHSTAN"

BIN 080840015615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEAUTY TRADE KAZAHSTAN"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Uchetnii Kvartal 066, Stroenie 219
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	Abilkasimov Temirzhan · Officer Amirzhanova G.K. · Chief Accountant
Former officers	Kusainova Alija Mardenovna · Officer Erkinbekov Duman Erkinbekuly · Officer Kusainova Alija Toleuovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	gov
Dissolution date	09/11/2022

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 21/12/2020
Registry events	Recorded registry events: 6 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2020	2022	2024
Estimated revenue	165,659,350	1,455,636	53,506
Tax payments	2,671,925	23,478	863

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding

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