

LIMITED LIABILITY PARTNERSHIP "SERVICE
TRADE KZ"

BIN 111240000597

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SERVICE TRADE KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Sakena Seifullina, Stroenie 105
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Kurbatov Sergej · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 22/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/05/2025

Business activity indicators

Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	286,734,190 -68 %	102,116,418 -64 %	114,700 -100 %
Tax payments	4,624,745 -68 %	1,647,039 -64 %	1,850 -100 %

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

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