

LIMITED LIABILITY PARTNERSHIP "BEAUTY
TRADE KZ"

BIN 130740020530

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEAUTY TRADE KZ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Amangeldi, 143a
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	47999 - Other non-store retail
Officer	Imangel'Dinov Rustam Erlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 04/08/2025
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2020
Estimated revenue	242,918,852	41,081,944 -83 %	500,464
Tax payments	3,918,046	662,612 -83 %	8,072

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Criminal cases
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid

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