

LIMITED LIABILITY PARTNERSHIP "LUNA TRADE (LUNA TREJD)"

BIN 211240013577

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LUNA TRADE (LUNA TREJD)"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Pereulok Tarlan, House 11
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	Shadibahshbejrah Halil Lotfolla · Officer · 12/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	98,580
Tax payments	1,590

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Has a tax debt over 150 MCI
- 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 Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC

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