

LIMITED LIABILITY PARTNERSHIP "MAJOR
TRADE COMPANY"

BIN 211240009978

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAJOR TRADE COMPANY"
Address	North Kazakhstan Region, Raion Shal Akina, Autasskii S.O., S.Akanbarak, Street Ubileinaya, House 17
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	Edires Samal Kenzhebaevna · Руководитель назначенный (избранный) уполномоченным органом юридического лица · 08/12/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2023

Business activity indicators

Company size	small
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Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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