

LIMITED LIABILITY PARTNERSHIP "RIDENT
TRADE KZ (RIDENT TREJD KZ)"

BIN 220540024387

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIDENT TRADE KZ (RIDENT TREJD KZ)"
Address	Almaty, Medeuskii Raion, Street Hadji Mukana, House 32, Apt. 5
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	Zajtsev Aleksandr · Director · 08/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

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.