

LIMITED LIABILITY PARTNERSHIP
"CC-TICARET"

BIN 161140001967

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CC-TICARET"
Address	Shymkent, Enbekshinskii Raion, Street Jumabai Shayahmetov, Building 29
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	Abishov Baurzhan Parahatovich · Director · 08/08/2013 - present
Former officers	Nursagitov Talgat Iskakovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2019
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,082,023,318 60 %	706,855,862 -35 %	26,108,076 -96 %
Tax payments	17,451,989 60 %	11,400,901 -35 %	421,098 -96 %

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 Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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