

LIMITED LIABILITY PARTNERSHIP "L-TRADE LTD"

BIN 170640031595

Legal entity name	LIMITED LIABILITY PARTNERSHIP "L-TRADE LTD"
Address	Shymkent, Abaiskii Raion, Street Nurtazi Ismailova, D.15b
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	Salimov Ural Basyrovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Talgatbekuly Saken · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2020

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 1,904,070 ₸ · customers: 5 · latest contract: 29/05/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	84,605,262 943 %	30,360,470 -64 %	32,836,316
Tax payments	1,364,601 943 %	489,685 -64 %	529,618

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.

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

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