

LIMITED LIABILITY PARTNERSHIP "REGULUS TRADING"

BIN 230740004341

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGULUS TRADING"
Address	Almaty, Almalinskii Raion, Street Sharipova A, House 90
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	47999 - Other non-store retail
Officer	Ten Ir De · Director · 02/07/2023 - present
Former officers	Ten Ir De · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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