

LIMITED LIABILITY PARTNERSHIP "TRADE PLUS HUB"

BIN 230940026302

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE PLUS HUB"
Address	Shymkent, Karatauskii Raion, Microdistrict Nurtas, Street Kulager, House 183
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	Alieva Dariga Mejramhanqyzy · Director · 20/01/2026 - present
Former officers	Kanaev Ramil' Ermokuly · Officer · 20/01/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2023
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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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