

LIMITED LIABILITY PARTNERSHIP "KAZ TRADING CO LTD"

BIN 231040012667

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ TRADING CO LTD"
Address	Almaty, G. Alatauskii Raion, Microdistrict Akkent, House 67, Apt. 38
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	96090 - Provision of other individual services not included in other groups
Officer	Amangeldi Beksultan Serikuly · Officer · 10/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2024

Business activity indicators

Company size	small
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Ликвидация
(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

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

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