LIMITED LIABILITY PARTNERSHIP "SOJUZ - S TRADE"

BIN 111240013211

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOJUZ - S TRADE"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Auelbekova, 139, Kab.326
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	Urvantsev Sergej Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2023

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 22/07/2022
Company size	small

Financials, ₸

	2017	2018	2021
Estimated revenue	1,390,438,908 510520 %	5,411,422 -100 %	86,118
Tax payments	22,426,434 510520 %	87,281 -100 %	1,389

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
yes	Registered cessation of activity or de-registration
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	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Criminal cases
no	Recognized as an inactive company
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Unscrupulous participant in State Procurement

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