

LIMITED LIABILITY PARTNERSHIP "SK-TREJD MARKET"

BIN 170640021611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK-TREJD MARKET"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street M.Jumabaeva, 109
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	Takeev Zhanat Muhametgalievich · Officer · 19/12/2020 - present
Former officers	Takeev Muhametgali Hamitovich · Officer · 02/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	20/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 21/12/2018
Procurement	Contracts concluded: 9 · total value 14,226,123 ₸ · customers: 9 · latest contract: 28/11/2018
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2021	2023
Estimated revenue	7,522,274 -83 %	631,284	74,586
Tax payments	121,327 -83 %	10,182	1,203

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