

LIMITED LIABILITY PARTNERSHIP
"SAM-TRADING"

BIN 171040017703

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAM-TRADING"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Im.Ch.Valihanova, 36, Apt 52
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	Zhanakov Alisher Azamatovich · Officer · 12/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 25/07/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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