

LIMITED LIABILITY PARTNERSHIP "SAMRUK A TRADE"

BIN 180840021767

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMRUK A TRADE"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Universalnaya, Building 7
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	46389 - Wholesale of other food products
Officer	Borisko Marina Dmitrievna · Director · 26/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 20/07/2020
Procurement	Contracts concluded: 9 · total value 1,907,705 ₸ · customers: 4 · latest contract: 26/12/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	184,171,310 -61 %	1,375,548,740 647 %	18,410,404 -99 %
Tax payments	2,970,505 -61 %	22,186,270 647 %	296,942 -99 %

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.

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

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