

LIMITED LIABILITY PARTNERSHIP
"HOT-TRADE"

BIN 090840002437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOT-TRADE"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Kazakhstan, 70, Apt 158
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	Pereverzev Vladimir Aleksandrovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	126,914 -95 %	45,890,478	45,570 -100 %
Tax payments	2,047 -95 %	740,169	735 -100 %

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
(05/10/2026)

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

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