

LIMITED LIABILITY PARTNERSHIP
"ASSORTIMENT TRADE"

BIN 070140012138

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSORTIMENT TRADE"
Address	Abai Region, Semei A., Semei, Street Unosti D.37, K.53
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	Abil'Mazhinov Erbolat Tolegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	18,867,716 -73 %	1,125,424 -94 %	21,975,528
Tax payments	304,318 -73 %	18,152 -94 %	354,444

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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