LIMITED LIABILITY PARTNERSHIP "BENTONIT TREJD "BENTONITE TRADE LLP"

BIN 120840002732

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BENTONIT TREJD "BENTONITE TRADE LLP"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street M.Gorkogo, 305, Apt 304
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	Chukreev Vladislav Vadimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/08/2024

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · latest case: 05/02/2021
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2021
Estimated revenue	544,961,276	65,720 -100 %	6,144,014
Tax payments	8,789,698	1,060 -100 %	99,097

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

(03/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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