LIMITED LIABILITY PARTNERSHIP "SOUTHERN EUROPE TRADING KAZAKHSTAN"

BIN 250940002940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOUTHERN EUROPE TRADING KAZAKHSTAN"
Address	Astana, Raion Esil, Street Sauran, House 12/1, Apt. 357
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	46721 - Wholesale trade in ores of ferrous and non-ferrous metals
Officer	Moldashev Korgan Alimgerejuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Company size	small

Financials, ₸

	2026*
Estimated revenue	57,219,924
Tax payments	922,902

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	Recognized as an inactive company
no	Has a tax debt
no	Criminal cases
no	Unscrupulous supplier NISH JSC
no	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	In the registry of pseudo-entrepreneurs
no	Absent at the legal address
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	Registration is invalid

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