

LIMITED LIABILITY PARTNERSHIP "APEX TRADE"

BIN 130940003508

Legal entity name	LIMITED LIABILITY PARTNERSHIP "APEX TRADE"		
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 180		
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	Ajdarhanova Ajnagul' Sandarbaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 09/09/2013 - present Mel'Nik Andrej Andreevich · Officer · 28/04/2023 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	04/09/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	10/08/2023	Branches	1

Business activity indicators

Procurement	Contracts concluded: 1 · total value 7,973,000 ₸ · customers: 1 · latest contract: 20/09/2019
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	131,958,630 60 %	127,152,886 -4 %	16,572,228 -87 %
Tax payments	2,128,365 60 %	2,050,853 -4 %	267,294 -87 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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