LIMITED LIABILITY PARTNERSHIP "TRADING-ALMATY"

BIN 170940010391

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING-ALMATY"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, 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	47999 - Other non-store retail
Officer	Muqanov Saken Marlenuly · Officer · 09/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2025

Business activity indicators

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

Ликвидация

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no — Has a tax debt
- no — Criminal cases
- 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 — On the bankruptcy register or in bankruptcy
- no — Registered cessation of activity or de-registration
- no — Has a tax debt over 150 MCI
- no — Unscrupulous participant in State Procurement
- no — In the registry of pseudo-entrepreneurs
- no — Reorganized in violation of the Tax Code
- no — Unfair supplier of Samruk-Kazyna JSC
- no — Limited issuance of electronic invoices (EInvoices)
- 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.