

LIMITED LIABILITY PARTNERSHIP "TERRA TRADING INTERNATIONAL CO.,LTD" ("TERRA TREJDING INTERNATSIONAL KO.,LTD")

BIN 011240009996

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TERRA TRADING INTERNATIONAL CO.,LTD" ("TERRA TREJDING INTERNATSIONAL KO.,LTD")
Address	Almaty, G. Medeuskii Raion, Ul Aiteke Bi, 21, Apt 17
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	56300 - Serving drinks
Officer	Kim Anzhelika Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2014	2018
Estimated revenue	1,091,200	16,507,562
Tax payments	17,600	266,251

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

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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 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.