

LIMITED LIABILITY PARTNERSHIP "EL-TRADE"

BIN 040640002361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EL-TRADE"		
Address	Almaty, Jetisuskii Raion, Street Pavlodarskaya, 82		
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	68201 - Renting and managing your own property		
Officer	Satybaldiev Kanat Zhomartovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	03/06/2004		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	21/02/2024	Branches	1

Business activity indicators

Company size small

Financials, ₸

	2018	2021	2022
Estimated revenue	11,408	90,458	94,984 5 %
Tax payments	184	1,459	1,532 5 %

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Criminal cases
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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