

LIMITED LIABILITY PARTNERSHIP "WETA
TRADE GROUP"

BIN 090340013523

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WETA TRADE GROUP"
Address	Almaty, Bostandikskii Raion, Street Brusilovskogo, 255
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Bajbusinova Madina Tasbulatovna · Officer · 28/07/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	673,637,998	9,993,532 -99 %
Tax payments	10,865,129	161,186 -99 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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