

ADEPT TRADING (ADEPT TRAJDING), TOO

BIN 080640005175

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ADEPT TRADING" (ADEPT TRAJDING)
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, 140/4, Apt Office 415
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	70221 - Business and management consulting
Officer	Muhamedijarov Rashat Sadykaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/02/2021

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	14,630,512	74,077,166 406 %	15,153,482 -80 %
Tax payments	235,976	1,194,793 406 %	244,411 -80 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- 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.