

TOO "PARTNERY L.A. TRADE"

BIN 101140019403

Legal entity name	TOO "PARTNERY L.A. TRADE"
Address	Almaty Q., Bostandiq Aydan, Avenue Riskulova, 92
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Talasov Alibek Abdrasilevich · Officer · 30/06/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2022

Business activity indicators

Company size	small
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Financials, ₸

	2013	2015	2019
Estimated revenue	114,381,134	234,898,470	521,838,996
Tax payments	1,844,857	3,788,685	8,416,758

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

-  Registered cessation of activity or de-registration

Risk register screening

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

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