

LIMITED LIABILITY PARTNERSHIP "SHAH - TREADING DISTRIBUTION"

BIN 100640020353

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHAH - TREADING DISTRIBUTION"
Address	Almaty, Jetisuskii Raion, Street Ratushnogo U, 70
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	Shabel'Skij Vladimir Vladimirovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 17/04/2023
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	175,814,640	4,133,788	40,978,838
		-98 %	891 %
Tax payments	2,835,720	66,674	660,949
		-98 %	891 %

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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
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