LIMITED LIABILITY PARTNERSHIP "BEREKE TREJD"

BIN 100240018179

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEREKE TREJD"
Address	Almaty, Auezovskii Raion, Street Jandosova, 184v, Apt 7
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	Kim Aleksandr Georgievich · Officer · 30/11/2020 - present
Former officers	~~Nasyrova Muhabat Muratbekovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/11/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	145,967,282 167 %	108,357,834 -26 %	271,188 -100 %
Tax payments	2,354,311 167 %	1,747,707 -26 %	4,374 -100 %

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

(10/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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