LIMITED LIABILITY PARTNERSHIP "BARAKA TREJD"

BIN 110240012706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BARAKA TREJD"
Address	Almaty, G. Medeuskii Raion, Dostiq, 97b, 277
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	25710 - Production of cutlery
Officer	Tokej Murat Zhaqsybekuly · Officer · 13/12/2019 - present
Former officers	~~Kajgarov Izdin Ginaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2015
Estimated revenue	434,000
Tax payments	7,000

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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