

LIMITED LIABILITY PARTNERSHIP "TRADING PARTNER KZ"

BIN 111040002368

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING PARTNER KZ"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, 212a, Korpus №6
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	Shurabekov Dair Mataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/03/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/04/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	178,183,784
Tax payments	2,873,932

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

- Enforcement proceeding

Risk register screening

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