

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ERNST TREJDING"

BIN 111240009154

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ERNST TREJDING"
Address	Almaty, Bostandikskii Raion, Street Rozibakieva, 77/85
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Kasenova Al'Mira Kanatovna · Officer
Former officers	Sharipova Al'Mira Kanatovna · Officer · 19/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 31/08/2016
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	27,472,944	134,999,172 391 %	79,049,628 -41 %
Tax payments	443,112	2,177,406 391 %	1,274,994 -41 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- 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)
- no Enforcement proceeding
- no Has a tax debt

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