

LIMITED LIABILITY PARTNERSHIP "FAVOURITE TRADE"

BIN 111140006225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FAVOURITE TRADE"
Address	Almaty, G. Bostandikskii Raion, Street Rozibakieva, 103, Apt 76
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	Lesbekov Kanatbek Sarsenbekovich · Officer · 29/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2023

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 21/11/2017
Procurement	Contracts concluded: 18 · total value 15,091,053 ₸ · customers: 17 · latest contract: 14/04/2017
Counterparties	Identified counterparties: 17
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	717,960	281,356
Tax payments	11,580	4,538

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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