

LIMITED LIABILITY PARTNERSHIP "ATB TRADE"

BIN 111240006000

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ATB TRADE"
Address	Almaty, G. Almalinskii Raion, Street Mirzoyana L, 189, Apt 42
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	Alieva Zarina Sadrievna · Officer · 24/07/2020 - present
Former officers	Turdieva Zaitunjam Nurahmetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2025

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	6,581,920 4682 %	27,331,832 315 %	54,580,584 100 %
Tax payments	106,160 4682 %	440,836 315 %	880,332 100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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