

LIMITED LIABILITY PARTNERSHIP "GENERAL TRADE COMMODITIES"

BIN 130740014813

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GENERAL TRADE COMMODITIES"
Address	Almaty, Medeuskii Raion, Street Kazibek Bi, House 20a
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	Tulegenova Valerija Rinatovna · Director · 27/09/2022 - present
Former officers	Bipeisova Aigul' Sejdaliyevna · Officer Musaev Renat Arupovich · Officer · 16/08/2012 Dauletbekov Ajdyn Dauletbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	55,097,354	47,870,820 -13 %
Tax payments	888,667	772,110 -13 %

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

⚡ Registration is invalid

Risk register screening

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

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