

LIMITED LIABILITY PARTNERSHIP "SETA
TRADE"

BIN 140640008798

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SETA TRADE"
Address	Almaty, G. Almalinskii Raion, Street Gogolya, 142, Apt 53
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	Urazbaev Timur Hamitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/02/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	268,588,650	97,729,856 -64 %	29,423,464 -70 %
Tax payments	4,332,075	1,576,288 -64 %	474,572 -70 %

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

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

Risk register screening

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

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