

LIMITED LIABILITY PARTNERSHIP "KAZ TRADE HOUSE"

BIN 140740014240

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ TRADE HOUSE"
Address	Abai Region, Semei A., Semei, Street Shoje Karjaubaiuli 249b
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	68201 - Renting and managing your own property
Officer	Zhumagali Danijar Duj sengaliuly · Officer · 30/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	798,746	854,732 7 %
Tax payments	12,883	13,786 7 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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