

LIMITED LIABILITY PARTNERSHIP "TRADE INVESTMENT INC."

BIN 150440016822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE INVESTMENT INC."
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 15
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	41201 - Construction of residential buildings
Officer	Serebrennikov Evgenij Sergeevich · Officer · 22/10/2024 - present
Former officers	Antjanov Vadim Damirovich · Officer · 01/06/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,329,710 -50 %	111,600 -97 %	1,116,000 900 %
Tax payments	53,705 -50 %	1,800 -97 %	18,000 900 %

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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