

LIMITED LIABILITY PARTNERSHIP "TRADE NC"

BIN 150340025055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE NC"
Address	Almaty, Medeuskii Raion, Street Shevchenko, 14/77, Apt 59
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	Panarina Marina Jur'Evna · Officer · 20/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	978,121,424 6668 %	565,900,846 -42 %	34,114,942 -94 %
Tax payments	15,776,152 6668 %	9,127,433 -42 %	550,241 -94 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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