

LIMITED LIABILITY PARTNERSHIP "LT-TRADE"

BIN 160540012825

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LT-TRADE"
Address	Almaty, G. Almalinskii Raion, Street Baitursinuli, House 59, Apt. 22
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	47999 - Other non-store retail
Officer	Naumov Stanislav Borisovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 31/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/09/2024

Business activity indicators

Procurement	Contracts concluded: 9 · total value 3,271,755 ₸ · customers: 4 · latest contract: 01/10/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	161,707,656 555 %	46,231,478 -71 %	47,017,886 2 %
Tax payments	2,608,188 555 %	745,669 -71 %	758,353 2 %

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

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

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