LIMITED LIABILITY PARTNERSHIP "TRADE WINNER PLUS LTD"

BIN 161140005910

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE WINNER PLUS LTD"
Address	Almaty, Bostandikskii Raion, Street Manasa, 53a, Apt 2
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Panfilova Irina Aleksandrovna · Director · 20/03/2019 - present
Former officers	~~Saak Anatolij Vladimirovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	31,737,800	37,337,144	26,661,426
	11967 %	18 %	-29 %
Tax payments	511,900	602,212	430,023
	11967 %	18 %	-29 %

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.

Active

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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