

LIMITED LIABILITY PARTNERSHIP "INSAP TRADE"

BIN 170640013333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INSAP TRADE"		
Address	Almaty, Alatauiskii Raion, Street Otrarskaya, 58		
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	Varol Akmaral Zholdibaevna · Officer · 10/07/2019 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	12/06/2017		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	12/09/2024	Branches	1

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 14/06/2022
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	65,743,560 9 %	5,784,104 -91 %	32,860
Tax payments	1,060,380 9 %	93,292 -91 %	530

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