

LIMITED LIABILITY PARTNERSHIP "SOUTHERN
TRADE"

BIN 170940010280

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOUTHERN TRADE"
Address	Shymkent, G. Abaiskii Raion, Street 1 Mamir, House 35, Apt. 5
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	Omarova Shynar Nurahmetovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Daulybaev Madijar Muhtarovich · Officer · 12/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2024

Business activity indicators

Procurement	Contracts concluded: 50 · total value 23,256,701 ₸ · customers: 45 · latest contract: 04/07/2019
Counterparties	Identified counterparties: 45
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2024
Estimated revenue	10,897,616 -69 %	1,271,000 -88 %	7,365,414
Tax payments	175,768 -69 %	20,500 -88 %	118,797

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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