

LIMITED LIABILITY PARTNERSHIP "TST TRADE GROUP"

BIN 180940002102

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TST TRADE GROUP"
Address	Almaty, G. Bostandikskii Raion, Street Aimanova, 193, Apt 1
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	43999 - Other construction work requiring special qualifications
Officer	Levanovichus Ivan Vasil'Evich · Officer · 25/03/2021 - present
Former officers	Tuseeva Laura Talgatqyzy · Officer · 09/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	277,969,188	54,214,288 -80 %
Tax payments	4,483,374	874,424 -80 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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