LIMITED LIABILITY PARTNERSHIP "SABINA TRADE"

BIN 180840026999

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SABINA TRADE"
Address	Almaty, G. Alatauskii Raion, Street 1, 81, Apt 62
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	46690 - Wholesale of other machinery and equipment
Officer	Kuzhahmetova Sabina Karimovna · Officer · 15/11/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/12/2022

Business activity indicators

Procurement	Contracts concluded: 4 · total value 7,234,680 ₸ · customers: 3 · latest contract: 08/11/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Ликвидация

(02/11/2026)

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