

LIMITED LIABILITY PARTNERSHIP "SOUTH TRADE LTD"

BIN 190540021999

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOUTH TRADE LTD"
Address	Almaty, Medeuskii Raion, Avenue Dostiq, 38
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Zhankeev Sergali Bahtijarhanovich · Officer · 22/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2024
Estimated revenue	106,950
Tax payments	1,725

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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