

# LIMITED LIABILITY PARTNERSHIP "FLASH TRADE"

BIN 190340012010

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FLASH TRADE"                                   |
| Address           | Almaty, Medeuskii Raion, Street Tole Bi, 23a                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification          |
| Officer           | <a href="#">Barabashova Elena Sergeevna</a> · Director · 27/01/2021 - present |
| Former officers   | <del><a href="#">Bejbithan Darhan Bejbithanuly</a></del> · Officer            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 12/03/2019                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2019      | 2020               |
|-------------------|-----------|--------------------|
| Estimated revenue | 7,107,184 | 13,602,800<br>91 % |
| Tax payments      | 114,632   | 219,400<br>91 %    |

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.

Active  
(31/10/2026)

### Indicators \*

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

### Risk factors

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

### Risk register screening

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

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