

LIMITED LIABILITY PARTNERSHIP
"TIJARA-TRADE"

BIN 190140023772

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIJARA-TRADE"
Address	Almaty, Jetisuskii Raion, Street Lobachevskogo, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Samenov Dauren Serikovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 20/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/02/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 14/05/2019
Procurement	Contracts concluded: 10 · total value 2,409,148 ₸ · customers: 8 · latest contract: 24/05/2019
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	3,814,488	2,914,682 -24 %
Tax payments	61,524	47,011 -24 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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