

LIMITED LIABILITY PARTNERSHIP "PIONER TRADE"

BIN 190840025299

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PIONER TRADE"
Address	Almaty, Bostandikskii Raion, Street Biokombinat, 7
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	Baqtygali Aset Ergaliuly · Officer · 24/08/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2024

Business activity indicators

Procurement	Contracts concluded: 14 · total value 3,546,480 ₸ · customers: 14 · latest contract: 19/12/2019
Counterparties	Identified counterparties: 14
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	620,000	310,000 -50 %	4,843,750
Tax payments	10,000	5,000 -50 %	78,125

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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