

LIMITED LIABILITY PARTNERSHIP "AD TRADING COMPANY"

BIN 150140014449

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AD TRADING COMPANY"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Kerimbekova, 13
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	Lazgiev Alipasha Sejdulaevich · Officer · 11/08/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	7,372,482	15,784,456 114 %
Tax payments	118,911	254,588 114 %

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

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