

LIMITED LIABILITY PARTNERSHIP "KEREMET TRADE"

BIN 140140014536

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEREMET TRADE"
Address	Shymkent, G. Al-Farabiiskii Raion, Microdistrict 18, House 53, Apt. 11
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	Danaev Bahyt Muratovich · Officer · 25/12/2023 - present
Former officers	Ormanov Askar Kydyrbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/10/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	119,052,772 196 %	3,839,350 -97 %	17,745,268 362 %
Tax payments	1,920,206 196 %	61,925 -97 %	286,214 362 %

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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Criminal cases
- 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.