

LIMITED LIABILITY PARTNERSHIP "BEST
TRADE SERVIS"

BIN 140640010185

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEST TRADE SERVIS"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, House 85/1
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Ashurmetov Saidzhon Husanovich · Director · 27/03/2023 - present
Former officers	Erezhepov Marlen Koshubaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2025

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 02/12/2021
Procurement	Contracts concluded: 19 · total value 101,573,646 ₸ · customers: 5 · latest contract: 29/01/2020
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	111,971,504 -5 %	2,265,852 -98 %	106,950 -95 %
Tax payments	1,805,992 -5 %	36,546 -98 %	1,725 -95 %

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

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