

LIMITED LIABILITY PARTNERSHIP "LANGKAVI TREJD LTD"

BIN 140540013453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LANGKAVI TREJD LTD"
Address	East Kazakhstan Region, Zaisanskii Raion, Zaisanskaya A., Zaisan, Street Izgutti Aitikova, 25
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	Salhan Ergali Alimuly · Officer · 26/04/2020 - present
Former officers	Burhanova Diana Nurpapaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2025

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,674,486	2,015,000 -70 %	7,159,760 255 %
Tax payments	107,653	32,500 -70 %	115,480 255 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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