

LIMITED LIABILITY PARTNERSHIP "PRIZMA TREJD"

BIN 150540003488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PRIZMA TREJD"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, Street Baiterekova, D.89
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	Adibaev Nurbek Talgatovich · Officer · 26/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	18,179,392 -96 %	305,350 -98 %	106,950
Tax payments	293,216 -96 %	4,925 -98 %	1,725

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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