

LIMITED LIABILITY PARTNERSHIP "PACIFIC
TRADE (PATSIFIK TREJD)"

BIN 150740009915

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PACIFIC TRADE (PATSIFIK TREJD)"
Address	Shymkent, Shimkent, Raion Turan, Street Temir Qaziq, D.132
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	Romanenko Evgenij Nikolaevich · Officer · 31/07/2020 - present
Former officers	Usenov Kanat Zhanibekovich · Officer Sejl' Ajdyn Sejl'Uly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 23/01/2023
Registry events	Recorded registry events: 8 · latest event: 01/05/2023
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	6,307,264,464	1,559,374,834	611,997,970
	-63 %	-75 %	-61 %
Tax payments	101,730,072	25,151,207	9,870,935
	-63 %	-75 %	-61 %

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
(10/10/2026)

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

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