

LIMITED LIABILITY PARTNERSHIP "HERITAGE TRADE"

BIN 190940015196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HERITAGE TRADE"
Address	Shymkent, Raion Turan, Microdistrict Sportivnii, D.18, Apt 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	Ordaeva Manshuk Zhumaberdievna · Director · 17/08/2020 - present
Former officers	Serikbaeva Saltanat Qairatqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/12/2024
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	301,878	19,158
Tax payments	4,869	309

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Limited issuance of electronic invoices (EInvoices)
-  Criminal cases
-  Absent at the legal address
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registration is invalid

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