

LIMITED LIABILITY PARTNERSHIP "KUAT TRADE"

BIN 191040021071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUAT TRADE"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Road 12 Ujnii, 14
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	46690 - Wholesale of other machinery and equipment
Officer	Uvaliev Kuat Kabdylkanatovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 18/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/07/2024

Business activity indicators

Procurement	Contracts concluded: 9 · total value 4,467,401 ₸ · customers: 6 · latest contract: 22/07/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	1,137,700	2,503,064
Tax payments	18,350	40,372

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

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

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