

LIMITED LIABILITY PARTNERSHIP "TRADE EXPRESS"

BIN 191140027659

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE EXPRESS"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, 348/4
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	52291 - Forwarding services
Officer	Kuanyshbekov Kanat Dzhumahanovich · CEO · 26/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	62,073,780 592 %	14,793,944 -76 %	4,733,514 -68 %
Tax payments	1,001,190 592 %	238,612 -76 %	76,347 -68 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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