

LIMITED LIABILITY PARTNERSHIP "ZHONGLIAN TONGYUAN" INTENATIONAL TRADING CO., LTD ("ZHONGLIAN TONGJUAN" INTENATIONAL TRADING SO.. LTD)"

BIN 191040033362

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHONGLIAN TONGYUAN" INTENATIONAL TRADING CO., LTD ("ZHONGLIAN TONGJUAN" INTENATIONAL TRADING SO.. LTD)"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-4, 196
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	Kineev Azamat Berikuly · Officer · 24/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	156,550	86,118 -45 %	6,058,516 6935 %
Tax payments	2,525	1,389 -45 %	97,718 6935 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- 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.