

LIMITED LIABILITY PARTNERSHIP "SAMRAD  
TRADE LTD (SAMRAD TRAJD LTD)"

BIN 200240037820

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAMRAD TRADE LTD (SAMRAD TRAJD LTD)"              |
| Address           | Shymkent, Al-Farabiiskii Raion, Avenue Dinmuhamed Kunaev, Building 83            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification             |
| Officer           | <a href="#">Radzhapov Palvanbaj Ismailovich</a> · Officer · 25/02/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 26/02/2020                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |
| Dissolution date  | 05/02/2025                                                                       |

Business activity indicators

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

Ликвидация  
(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

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

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