LIMITED LIABILITY PARTNERSHIP "RUBIN TRADE"

BIN 200240016669

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RUBIN TRADE"
Address	Astana, G. Raion Baiqonir, Street Otirar, House 4/1, Apt. 80
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Ermetova Sevara Ulugbekovna · Officer · 16/01/2024 - present
Former officers	~~Sabirzhanova Galija Valihanovna~~ · Officer · 12/02/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/04/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация

(03/11/2026)

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

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