

LIMITED LIABILITY PARTNERSHIP "DZ-TRADE"

BIN 200340016810

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DZ-TRADE"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Square Pobedi, 25
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	Imangaliev Dijaz Baglanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 14/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/08/2024

Business activity indicators

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

Financials, ₸

	2020	2021
Estimated revenue	5,152,200	5,022,000 -3 %
Tax payments	83,100	81,000 -3 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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