

LIMITED LIABILITY PARTNERSHIP "GREAT TRADE"

BIN 200440001579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GREAT TRADE"
Address	Almaty, G. Medeuskii Raion, Microdistrict Duman-2, 5, Apt 43
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	Shoqanova Aqmaral Shoqanqyzy · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 07/04/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2024

Business activity indicators

Company size small

Financials, ₸

	2020	2021
Estimated revenue	184,450	184,450 0 %
Tax payments	2,975	2,975 0 %

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

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