

LIMITED LIABILITY PARTNERSHIP "INN TRADE"

BIN 200740027137

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INN TRADE"
Address	Astana, Raion Sariarka, Street Shaimerden Qosshigululi, 8/1
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Dauletnazarov Ajan Dinmuhanbetovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 30/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/01/2021
Procurement	Contracts concluded: 14 · total value 25,651,753 ₸ · customers: 11 · latest contract: 13/04/2021
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	3,824,656
Tax payments	61,688

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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