

LIMITED LIABILITY PARTNERSHIP "GARANT TRADE"

BIN 200940018670

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANT TRADE"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 8a, Apt. 33
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	Ospanbekova Nazira Bejsenbekovna · Director · 31/01/2023 - present
Former officers	Ospanbekova Aida Bejsenbekovna · Officer · 11/08/2021 Imanberdiev Talgat Dauletbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	356,582,460 14278 %	47,514,196 -87 %	57,853,068 22 %
Tax payments	5,751,330 14278 %	766,358 -87 %	933,114 22 %

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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