LIMITED LIABILITY PARTNERSHIP "BEREKE TREJDING 2020"

BIN 201140011352

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEREKE TREJDING 2020"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 96
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Abbasi Husejn · Officer · 08/09/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	516,708	8,680 -98 %
Tax payments	8,334	140 -98 %

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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