

LIMITED LIABILITY PARTNERSHIP "SOUTH
TRADE COMPANY"

BIN 150940011582

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOUTH TRADE COMPANY"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street M.Tolebaeva, Stroenie 72
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	Nasyrov Renat Tursynovich · Director · 20/05/2025 - present
Former officers	Uskambaev Maral Murathanovich · Officer · 16/11/2016 Ivlichev Aleksandr Veraimovich · Officer Turzhekenov Aytuar Kajsarovich · Officer · 11/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 30/03/2018
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2023	2024
Estimated revenue	1,373,548 -100 %	124	3,258,782 2627950 %
Tax payments	22,154 -100 %	2	52,561 2627950 %

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
(05/10/2026)

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

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