LIMITED LIABILITY PARTNERSHIP "ADM TRADE CO"

BIN 180540024921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADM TRADE CO"
Address	Shymkent, Raion Turan, Street Madeli Koja, Building 1g
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	Radushev Igor' Mihajlovich · Director · 11/08/2024 - present
Former officers	~~Bajzhumanova Gauhar Tasbolatovna~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица ~~Nurlan Nursultan Maratuly~~ · Officer · 19/01/2024 ~~Amangeldi Aqbota Manasqyzy~~ · Officer · 19/10/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	298,220
Tax payments	4,810

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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