LIMITED LIABILITY PARTNERSHIP "SOUTHEAST TRADE COMPANY (STD CO. LLC)"

BIN 181040025151

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOUTHEAST TRADE COMPANY (STD CO. LLC)"
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Street I.Aitikova, 25, Apt 8
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	Zhanbyrbaj Alibek Anuarbekuly · Director · 21/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2018
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: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	5,167,080
Tax payments	83,340

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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