

LIMITED LIABILITY PARTNERSHIP "BEREKE
TRADE COMPANY"

BIN 201140036246

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEREKE TRADE COMPANY"
Address	Almaty Region, Karasaiskii Raion, Umtilskii S.O., S.Almalibak, Street Boltirik Bi, 21
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	Shalabaev Erkegali Sejtmalikovich · Director · 29/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as defendant: 13 · latest case: 05/12/2022
Procurement	Contracts concluded: 48 · total value 130,729,320 ₸ · customers: 17 · latest contract: 19/07/2022
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	4,080,344	5,042,460 24 %
Tax payments	65,812	81,330 24 %

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

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Criminal cases
- Absent at the legal address
- Unscrupulous participant in State Procurement

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