

LIMITED LIABILITY PARTNERSHIP "TRAIN TRADE"

BIN 210240027577

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRAIN TRADE"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Ukrainskaya, 191, Apt 5
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	Panov Artem Petrovich · Director · 16/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/05/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	12,400	74,400 500 %	160,456
Tax payments	200	1,200 500 %	2,588

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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