

LIMITED LIABILITY PARTNERSHIP "KAZTRADE PLUS"

BIN 210340015963

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTRADE PLUS"
Address	Shymkent, Al-Farabiiskii Raion, Street Alimbetova, Building 45/28
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	96090 - Provision of other individual services not included in other groups
Officer	Sydykov Bejbit Ualihanovich · Officer · 05/01/2024 - present
Former officers	Zarlikbaev Galimzhan Askerovich · Director · 12/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/03/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/05/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	20,989,790	13,813,538	114,452
		-34 %	
Tax payments	338,545	222,799	1,846
		-34 %	

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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