

LIMITED LIABILITY PARTNERSHIP "SADA TREJDING"

BIN 210340010338

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SADA TREJDING"
Address	Astana, G. Raion Almaty, Street Jumeken Najimedenov, House 4/1, Apt. 311
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Zinullina Galija Shajhievna · Officer · 04/08/2023 - present
Former officers	Gabdullin Sandzhar Salavatovich · Director · 09/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/09/2023
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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