

LIMITED LIABILITY PARTNERSHIP "SND TRADE"

BIN 210440020207

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SND TRADE"
Address	Astana, G. Raion Sariarka, Avenue Jenis, House 75/2, Apt. 63
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	Ibraeva Amina Sabyrovn · Officer · 18/04/2022 - present
Former officers	Ibraeva Ajzhan Koshanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/06/2023

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2022
Estimated revenue	576,352
Tax payments	9,296

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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