

LIMITED LIABILITY PARTNERSHIP "KAZ TRADE LTD"

BIN 210440017120

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ TRADE LTD"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Mira, 1, Apt 64
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Koschanov Arman Nysanbaevich · Officer · 13/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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