

LIMITED LIABILITY PARTNERSHIP "TS WEST
TRADE"

BIN 160540025272

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TS WEST TRADE"
Address	West Kazakhstan Region, Terektinskii Raion, Podstepnovskii S.O., S.Podstepnoe, Street Pdp 3/2, 60
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	43219 - Other electrical work
Officer	Zhaqypov Muhtar Zhambyluly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/04/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/02/2020
Procurement	Contracts concluded: 48 · total value 99,893,999 ₸ · customers: 10 · latest contract: 09/01/2020
Counterparties	Identified counterparties: 10
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	256,496,232 80 %	455,080 -100 %	3,472,000 663 %
Tax payments	4,137,036 80 %	7,340 -100 %	56,000 663 %

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

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