

LIMITED LIABILITY PARTNERSHIP "KLN TRADING (EURASIA)" (KLN TREJDING (EVRAZIJA)

BIN 210640036174

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KLN TRADING (EURASIA)" (KLN TREJDING (EVRAZIJA)
Address	Almaty, Medeuskii Raion, Street Kabanbai Batira, House 52/1
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	Bariev Ildus Faridovich · Director · 18/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/05/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022	2023
Estimated revenue	3,245,204	36,779,826	703,638
		1033 %	-98 %
Tax payments	52,342	593,223	11,349
		1033 %	-98 %

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

(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

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

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