

LIMITED LIABILITY PARTNERSHIP
"TIMURTRAID"

BIN 210640003841

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TIMURTRAID"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street Jankoja Batira, 28
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	Kerimbaev Timur Ganibaevich · Officer · 02/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2021

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	12,868,224	3,906 -100 %
Tax payments	207,552	63 -100 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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