

LIMITED LIABILITY PARTNERSHIP
"TRADECOMPANY AKTOBE"

BIN 210940034337

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADECOMPANY AKTOBE"
Address	Astana, G. Raion Nura, Avenue Turan, House 89/3, Apt 140
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	42990 - Construction of other engineering structures not included in other groups
Officer	Bukaeva Gaziza Galimzhanovna · Officer · 11/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2023
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	25,309,764	144,642,404 471 %
Tax payments	408,222	2,332,942 471 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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