

LIMITED LIABILITY PARTNERSHIP "S.A. TRADE" ("SI EJ TREJD")

BIN 100640017383

Legal entity name	LIMITED LIABILITY PARTNERSHIP "S.A. TRADE" ("SI EJ TREJD")
Address	Zhambyl Region, Kordaiskii Raion, Kordaiskii S.O., S.Kordai, Street Jibek Joli, 181
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Ivaschenko Andrej · Director
Former officers	Ivaschenko Andrej Vasil'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,312,974 -98 %	1,802,092 37 %	1,514,846 -16 %
Tax payments	21,177 -98 %	29,066 37 %	24,433 -16 %

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.

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

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