

LIMITED LIABILITY PARTNERSHIP "EFC TRADE"

BIN 160240018030

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EFC TRADE"
Address	Zhambyl Region, Shuskii Raion, Shuskaya A., Shu, Street Q Satpaev, 203a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Pobedinskij Vladislav Borisovich · Director · 19/12/2018 - present
Former officers	Savchenko Viktor Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 88 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 20/12/2019
Procurement	Contracts concluded: 1 · total value 129,464 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,309,484,640 283 %	653,445,528 -50 %	4,696,500 -99 %
Tax payments	21,120,720 283 %	10,539,444 -50 %	75,750 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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