

LIMITED LIABILITY PARTNERSHIP "ALITAM
TRADE"

BIN 171040005988

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALITAM TRADE"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street V.Chkalova, 4, Apt 190
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	49410 - Activities of road freight transport
Officer	Kuzenbaeva Zhanna Serikovna · Officer · 04/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2024

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 03/04/2023
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	111,188,940 316 %	402,628 -100 %	106,950
Tax payments	1,793,370 316 %	6,494 -100 %	1,725

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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