

LIMITED LIABILITY PARTNERSHIP "ALA LOGISTIC TRADE"

BIN 220340010042

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALA LOGISTIC TRADE"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Pashenko, House 25/1
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	Hasenov Berik Orynbasarovich · Director · 18/11/2025 - present
Former officers	Sulejmanov Nikolaj Nikolaevich · Officer · 18/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2022
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: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	149,403,880 -68 %	77,829,840 -48 %	392,977,638
Tax payments	2,409,740 -68 %	1,255,320 -48 %	6,338,349

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

- Enforcement proceeding

Risk register screening

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

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