

LIMITED LIABILITY PARTNERSHIP "ALIMARS TRADE"

BIN 220440025430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIMARS TRADE"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat Kv.21
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	Maralbek Bagdat Maralbekuly · Директор · 17/09/2024 - present
Former officers	Alimzhanov Ruslan Ibraimovich · Officer · 14/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2024
Estimated revenue	24,774,784,104	5,159,392
Tax payments	399,593,292	83,216

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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