

LIMITED LIABILITY PARTNERSHIP "LI TRADE"

BIN 221040020963

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LI TRADE"
Address	Almaty, Almalinskii Raion, Avenue Raiimbeka, House 200/6
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Aminov Arman Mejramovich · Director · 06/08/2024 - present
Former officers	Kuprin Vjacheslav Igorevich · Officer · 23/08/2023 Serikqali Erzhan Ajdynuly · Officer · 12/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 27/04/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	418,007,348 28 %	3,395,866,356 712 %	2,330,689,430
Tax payments	6,742,054 28 %	54,772,038 712 %	37,591,765

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
(12/10/2026)

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

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