

LIMITED LIABILITY PARTNERSHIP "AKTASTAR TREJD"

BIN 221240037172

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTASTAR TREJD"
Address	Almaty, G. Bostandikskii Raion, Street Riskulbekova, House 28/8, Apt. 20
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	46732 - Wholesale of cement, sand and gravel
Officer	Il'Jasova Aksulu Turlybaevna · Officer · 21/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2023

Business activity indicators

Company size small

Financials, ₸

	2023
Estimated revenue	1,847,198,364
Tax payments	29,793,522

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.

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

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