

LIMITED LIABILITY PARTNERSHIP "SPIRIT
TRADE & DISTRIBUTION"

BIN 230340018644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPIRIT TRADE & DISTRIBUTION"
Address	Almaty, Medeuskii Raion, Street Kabanbai Batira, House 65/76, N.P. 48
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	46390 - Non-specialized wholesale trade in food, beverages and tobacco products
Officer	Gatieva Julija Valer'Evna · Director · 31/08/2025 - present
Former officers	Timoshenko Jaroslav Ivanovich · Officer · 13/03/2023 Timoshenko Jaroslav
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	558,605,244 71 %	639,089,862 14 %	116,357,446
Tax payments	9,009,762 71 %	10,307,901 14 %	1,876,733

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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