

LIMITED LIABILITY PARTNERSHIP "TSENTR KROVTEH ALMATY"

BIN 230340031245

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TSENTR KROVTEH ALMATY"                          |
| Address           | Almaty, Medeuskaa Raion, Street Chaplina, House 71/66                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Bagisheva Ol'Ga Vladimirovna</a> · Director · 13/08/2024 - present |
| Former officers   | <del>Krorus Andrej Vladimirovich</del> · Officer · 24/03/2023                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 24/03/2023                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/09/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                 | 2025                   | 2026*       |
|-------------------|----------------------|------------------------|-------------|
| Estimated revenue | 371,583,422<br>108 % | 1,523,424,506<br>310 % | 374,506,040 |
| Tax payments      | 5,993,281<br>108 %   | 24,571,363<br>310 %    | 6,040,420   |

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

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