

LIMITED LIABILITY PARTNERSHIP "ALGOL' TREJD (ALGOL TRADE)"

BIN 230540002318

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALGOL' TREJD (ALGOL TRADE)"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 2, Apt. 80
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	Kostenko Liliya Aleksandrovna · Director · 25/12/2025 - present
Former officers	Zikir'Jaeva Irina Sergeevna · Officer · 14/08/2023 Karymshakov Zhanybek Keneshbekovich · Officer Nijazbakiev Shuhrat Dzhamalidinovich · Officer · 05/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	02/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	1,746,292
Tax payments	28,166

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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