

LIMITED LIABILITY PARTNERSHIP "AROMA TRADE"

BIN 230540015617

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AROMA TRADE"
Address	Almaty, Medeuskii Raion, Street Kerei-Janibek Handar, House 36/2
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	Duanaev Marhabat Erubajuly · Director · 03/02/2025 - present
Former officers	Myshkin Dmitrij Aleksandrovich · Officer · 02/01/2024 Kalykov Danijar Nurlanovich · Officer · 13/11/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as plaintiff: 3 · as defendant: 11 · latest case: 06/08/2024
Procurement	Contracts concluded: 3,139 · total value 7,837,108,794 ₸ · customers: 1,797 · latest contract: 05/03/2024
Counterparties	Identified counterparties: 456
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	223,231,372
Tax payments	3,600,506

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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