

LIMITED LIABILITY PARTNERSHIP "ALTYN DAN TRADE"

BIN 151240000594

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN DAN TRADE"		
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 2, Building 4		
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers		
Officer	Chernenkova Marianna Valentinovna · Director · 21/04/2025 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	02/12/2015		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 35 employees · headcount change: +3
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 09/04/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,714,141,678 -34 %	14,116,650,110 21 %	6,201,863,720
Tax payments	188,937,769 -34 %	227,687,905 21 %	100,030,060

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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