

LIMITED LIABILITY PARTNERSHIP
"ALMA-TRADE"

BIN 120540015139

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMA-TRADE"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lunacharskogo, Stroenie 28v
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	68201 - Renting and managing your own property
Officer	Amandyqov Bolatbek Nurlanuly · Officer · 26/12/2023 - present
Former officers	Egeubaj Darhan Ajdynuly · Officer · 03/02/2020 Isakov Kanat Kajratovich · Officer Kaliev Serik Kasenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/01/2020
Registry events	Recorded registry events: 3 · latest event: 01/04/2020
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	264,926 -99 %	260,152 -2 %	32,736 -87 %
Tax payments	4,273 -99 %	4,196 -2 %	528 -87 %

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.

Ликвидация
(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 Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt

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