

LIMITED LIABILITY PARTNERSHIP "ALEMAGRO TRADE"

BIN 050440006408

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEMAGRO TRADE"
Address	East kazakhstan region, Ulanskii Raion, Kasim Kaisenova S.O., S.Kasima Kaisenova, Street Nurjau, House 19, Apt. 60
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	Bahtijarova Saltanat Bahtijarkyzy · Director · 31/01/2019 - present
Former officers	Bahtijarova Taslima Bahtijarkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/09/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	14,284,986 -98 %	369,340,634 2486 %	41,949,696 -89 %
Tax payments	230,403 -98 %	5,957,107 2486 %	676,608 -89 %

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

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