

LIMITED LIABILITY PARTNERSHIP
"ALEXEUROTRADE"

BIN 070940004522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEXEUROTRADE"
Address	Astana, Raion Sariarka, Street Iqilas Dukenuli, Building 31/2
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	Agajdarov Azat Mejrambekovich · Director · 29/12/2022 - present
Former officers	Adorskij Nikita Valer'Evich · Officer Martel' Aleksandr Vladimirovich · Officer Zhunisov Nurbol · Officer · 28/12/2005
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · latest case: 24/02/2021
Land parcels	Land parcels recorded in the register: 7
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	303,800	90,458 -70 %	96,410 7 %
Tax payments	4,900	1,459 -70 %	1,555 7 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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