

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ TSENTR "ALEM"

BIN 100140008435

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ TSENTR "ALEM"
Address	Astana, Raion Baiqonir, Avenue Bogenbai Batir, Building 62
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	68205
Officer	Zhusupov Erik Bolatbekovich · Director · 05/03/2020 - present
Former officers	Jaroslavtseva Svetlana Nikolaevna · Officer Imangozhina Ajagoz Zhaksylykovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/02/2016
Registry events	Recorded registry events: 9 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,934,593,052 -17 %	3,421,500,194 17 %	2,708,717,008
Tax payments	47,332,146 -17 %	55,185,487 17 %	43,688,984

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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