

LIMITED LIABILITY PARTNERSHIP "ALI TREJD SNAB"

BIN 100340019884

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI TREJD SNAB"
Address	Astana, Raion Almaty, Street Jumeken Najimedenov, House 13, Apt. 418
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	41201 - Construction of residential buildings
Officer	Jugan Andrej Viktorovich · Director · 02/10/2023 - present
Former officers	Babagaliyev Bazarbay Agil Manovich · Директор Donenbaev Aset Ahanovich · Officer Ajtkozhinov Luhman Kakim Salkenuly · Officer · 27/12/2019 Mnuar Amanzhol Ramazanuly · Officer Nazarbaeva Ajzat Bimaganbetovna · Officer Aliev Rustam Veli Ogly · Officer Temirbaev Serik Ajdarhanovich · CEO · 01/09/2022 Adil Hanov Bolat Agzamovich · Officer Taupikov Anuar Serikovich · Officer · 10/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 26 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · in the last 12 months: 2 · latest case: 13/03/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 21 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	238,642,464 69178 %	693,268,996 191 %	415,063,836 -40 %
Tax payments	3,849,072 69178 %	11,181,758 191 %	6,694,578 -40 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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