

LIMITED LIABILITY PARTNERSHIP "ALYA TRADING (ALIJA TREJDING)"

BIN 150240011666

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALYA TRADING (ALIJA TREJDING)"
Address	Astana, Raion Esil, Avenue Mangilik EI, House 52, Apt. 410
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	49410 - Activities of road freight transport
Officer	Kamieva Aktolkyn Kuanyshbekovna · Director · 01/09/2024 - present
Former officers	Tajshurina Gul'Zhan Tulegenovna · Officer · 20/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	899,610,638 134 %	781,261,132 -13 %	5,908,290 -99 %
Tax payments	14,509,849 134 %	12,600,986 -13 %	95,295 -99 %

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

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