

LIMITED LIABILITY PARTNERSHIP "ALEXDIA"

BIN 080140020285

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEXDIA"
Address	Almaty, Jetisuskii Raion, Street Omarova, House 89a
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	Gurmach Aleksandr Aleksandrovich · Director · 22/02/2023 - present
Former officers	Gurmach Aleksandra Mihajlovna · Officer · 05/04/2022 Gurmach Aleksandr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 21/12/2023
Trademarks	Trademarks in the register: 1 · latest application: 26/06/2018
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,676,664,078 -5 %	1,668,537,180 0 %	520,787,538
Tax payments	27,042,969 -5 %	26,911,890 0 %	8,399,799

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