

LIMITED LIABILITY PARTNERSHIP "KAZ AL'JANS TREJD INC"

BIN 071240012927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ AL'JANS TREJD INC"		
Address	Almaty, Bostandikskii Raion, Sadovodcheskoe Tovarishestvo Mashinostroitel 1, Street 50 Let Oktyabrya, House 26		
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.		
Officer	Sulejmenov Ruslan Cherezatovich · Director · 13/04/2025 - present		
Former officers	Palij Vladimir Vladimirovich · Директор · 24/05/2017		
Shareholders	Purchase a subscription to view the full information		
Incorporated	19/12/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 15 employees · headcount change: +5
Court cases	Total cases: 3 · as defendant: 3 · latest case: 09/06/2023
Procurement	Contracts concluded: 20 · total value 168,846,686 ₸ · customers: 9 · latest contract: 11/08/2022
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	1,595,409,730 362 %	83,236,054 -95 %	3,256,054
Tax payments	25,732,415 362 %	1,342,517 -95 %	52,517

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
(08/10/2026)

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 In the registry of pseudo-entrepreneurs
- 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
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- yes Enforcement proceeding

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