

LIMITED LIABILITY PARTNERSHIP "ALAKOL' TRANS MUNAJ"

BIN 080740008153

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALAKOL' TRANS MUNAJ"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 50
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	Dujshegulov Majrambek Kanybekovich · Officer · 26/11/2011 - present
Former officers	Izalov Kurban Zakirzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2026

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2013	2015	2018
Estimated revenue	7,804,560	38,855,400	16,740,000
Tax payments	125,880	626,700	270,000

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.

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