

LIMITED LIABILITY PARTNERSHIP
"CITYFAIRTRADE LTD"

BIN 091040009765

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CITYFAIRTRADE LTD"
Address	Almaty, Almalinskii Raion, Street Nurmakova, House 160
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	Ospanova Gul'Zapira Dujsenovna · Director · 07/04/2025 - present
Former officers	Shinturinov Erlan Ermekeovich · Director · 11/06/2020 Syzdykov Rustem Tolegenovich · Officer Ospanov Nurlan Kabdygalievich · Officer Bohaev Berik Saktapbergenovich · 18/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 23/05/2022
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	11,621,502,394 2313 %	1,441,420,454 -88 %	283,149,102 -80 %
Tax payments	187,443,587 2313 %	23,248,717 -88 %	4,566,921 -80 %

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

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