

LIMITED LIABILITY PARTNERSHIP "ERKE
TRADE"

BIN 100240008409

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERKE TRADE"
Address	Almaty, Bostandikskii Raion, Avenue Ermek Serkebaev, House 32a
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	68201 - Renting and managing your own property
Officer	Kurmanbek Asel' · Director · 13/03/2024 - present
Former officers	Kurmanbek Asel' Kurmanbekovna · Officer Kerimbaev Amantaj Kerimbaevich · Officer Ashimova Diljara Kalmuhambetovna · Officer · 03/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2010
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 defendant: 1 · in the last 12 months: 1 · latest case: 02/06/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	115,746,808 172 %	118,634,520 2 %	73,287,720
Tax payments	1,866,884 172 %	1,913,460 2 %	1,182,060

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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