

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-DISTRIB'JUTERSKAJA KOMPANIJA
"ALINA"

BIN 101140001540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-DISTRIB'JUTERSKAJA KOMPANIJA "ALINA"
Address	Almaty, Alatauiskii Raion, Avenue Raiimbeka, 491
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	Talipov Alimzhan Ahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2025
Estimated revenue	5,162,926	1,329,528 -74 %	2,437,840
Tax payments	83,273	21,444 -74 %	39,320

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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