

LIMITED LIABILITY PARTNERSHIP
"ALMATYTRADE" (ALMATYTREJD)

BIN 100140009225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATYTRADE" (ALMATYTREJD)
Address	Almaty, Turksibskii Raion, Street Krasnogorskaya, House 71
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	Ahmetova Gauhar Iskanderovna · Director · 01/09/2024 - present
Former officers	Moldabaev Abzal Kajratovich · Officer · 01/12/2020 Moldabaev Kajrat Kenesbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 266 employees
Court cases	Total cases: 21 · as plaintiff: 18 · as defendant: 3 · in the last 12 months: 2 · latest case: 20/06/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/10/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	86,087,841,340 50 %	93,935,927,820 9 %	28,108,088,182
Tax payments	1,388,513,570 50 %	1,515,095,610 9 %	453,356,261

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

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