

LIMITED LIABILITY PARTNERSHIP "TRADE ALM HOUSE"

BIN 110240013497

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE ALM HOUSE"
Address	Almaty, Bostandikskii Raion, Avenue Gagarina, House 146, Korpus 5
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	Kenzhebekov Alibek Galymovich · Director · 29/10/2025 - present
Former officers	Kim Dmitriy Jurievich · Director · 21/07/2020 Asambaev Rahman Valihanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2011
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 · latest case: 08/04/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	352,149,088 -96 %	43,576,018 -88 %	1,452,660 -97 %
Tax payments	5,679,824 -96 %	702,839 -88 %	23,430 -97 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Absent at the legal address
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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

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