

LIMITED LIABILITY PARTNERSHIP "ALM GLOBAL TRADE"

BIN 110340006993

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALM GLOBAL TRADE"
Address	Almaty, Turksibskii Raion, Street Hakasskaya, Ug Ul Harkovskaya, 1d/116
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	Kamzaev Abaj Adylhanovich · Officer · 08/04/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/07/2020
Company size	small

Ликвидация
(11/10/2026)

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