

LIMITED LIABILITY PARTNERSHIP "ERAL TRADE"

BIN 111240003928

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERAL TRADE"
Address	Almaty, Alatauskii Raion, Microdistrict Shanirak-1, Street Ulpan, House 12
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	Chakmak Erdogan · Director · 12/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/03/2024
Procurement	Contracts concluded: 15 · total value 13,397,700 ₸ · customers: 13 · latest contract: 20/02/2024
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,525,200	2,181,780 43 %	3,719,194 70 %
Tax payments	24,600	35,190 43 %	59,987 70 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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