

LIMITED LIABILITY PARTNERSHIP "TRADE HOUSE ALMATY"

BIN 130340013701

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADE HOUSE ALMATY"
Address	Almaty, Medeuskaa Raion, Street Hadji Mukana, 86
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	68201 - Renting and managing your own property
Officer	Nurhudzhaev Erulan Zhuparbekovich · Officer · 02/07/2017 - present
Former officers	Kostina Natal'ia Vladimirovna · Officer · 11/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2026

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 23/01/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	15,575,702	8,767,110	3,206,516
	-96 %	-44 %	-63 %
Tax payments	251,221	141,405	51,718
	-96 %	-44 %	-63 %

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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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