

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ERA ALMATY-1"

BIN 130940020904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ERA ALMATY-1"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-2, House 29a
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	47999 - Other non-store retail
Officer	Talipov Jarmagamet Tashbaevich · Director · 14/12/2025 - present
Former officers	Sultanova Alma Erbolatovna · Director · 25/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 18 · as plaintiff: 10 · as defendant: 8 · in the last 12 months: 13 · latest case: 25/05/2026
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	32,054,496	20,472,152	66,432,814
	-84 %	-36 %	225 %
Tax payments	517,008	330,196	1,071,497
	-84 %	-36 %	225 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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