

LIMITED LIABILITY PARTNERSHIP "DIN-TRADE"

BIN 151140021187

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DIN-TRADE"
Address	Almaty, Almalinskii Raion, Avenue Abaya, 151
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	Alimova Bajan Bakytbekovna · Director · 27/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 17/03/2020
Procurement	Contracts concluded: 1 · total value 3,545,536 ₸ · customers: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	193,005,876 246 %	70,940,152 -63 %	8,009,718
Tax payments	3,112,998 246 %	1,144,196 -63 %	129,189

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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