

LIMITED LIABILITY PARTNERSHIP
"ALBARAKAT TRADE (AL'BARAKAT TREJD)"

BIN 160240003062

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALBARAKAT TRADE (AL'BARAKAT TREJD)"
Address	Almaty, Jetisuskii Raion, Street Pavlodarskaya, House 7
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	Abhari Marijam Ajman · Director · 31/08/2022 - present
Former officers	Baktygulov Zhenis Muratovich · Director · 20/07/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	10,172,092 -98 %	17,129,608 68 %	16,803,612 -2 %
Tax payments	164,066 -98 %	276,284 68 %	271,026 -2 %

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

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