

LIMITED LIABILITY PARTNERSHIP "RAMCO TRADING"

BIN 160340002523

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAMCO TRADING"
Address	Almaty, Almalinskii Raion, Street Amangeldi, 59a, Apt 64
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	46719 - Wholesale of other fuels
Officer	Ahriev Iles Abukarovich · Director · 08/11/2020 - present
Former officers	Jandiev Isa Ahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 11/03/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	175,648,170 1044 %	3,880,566,546 2109 %	81,708,374
Tax payments	2,833,035 1044 %	62,589,783 2109 %	1,317,877

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 In the registry of pseudo-entrepreneurs
- 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 Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code
- 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.