

LIMITED LIABILITY PARTNERSHIP "ADAL
TRADE INVESTMENTS"

BIN 180240011077

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ADAL TRADE INVESTMENTS"
Address	Astana, G. Raion Almaty, Street Altibaqan, House 1, Apt. 174
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	96090 - Provision of other individual services not included in other groups
Officer	Mamedova Nargiz Sinhanovna · Директор · 14/10/2020 - present Iskakova Gul'Shat Shansharovna · Officer · 19/12/2022 - present
Former officers	Bajahmetova Ajdana Anuarqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/03/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/07/2021
Registry events	Recorded registry events: 8 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,368,686,642 1214 %	43,400,000 -97 %	3,142,036 -93 %
Tax payments	22,075,591 1214 %	700,000 -97 %	50,678 -93 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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