

LIMITED LIABILITY PARTNERSHIP "ALA TRADING"

BIN 171040002785

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALA TRADING"
Address	Almaty, G. Almalinskii Raion, Tole Bi, 273/8, 47
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	Ibraimov Eskendir Usenovich · Officer · 03/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2023

Business activity indicators

Procurement	Contracts concluded: 6 · total value 1,345,300 ₸ · customers: 4 · latest contract: 25/03/2018
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,106,452	3,142,966 184 %	42,284 -99 %
Tax payments	17,846	50,693 184 %	682 -99 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- 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 Recognized as an inactive company
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI

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