

LIMITED LIABILITY PARTNERSHIP "WARM HOME TRADE"

BIN 181140013151

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WARM HOME TRADE"
Address	Almaty, Auezovskii Raion, Microdistrict Dostik, Street Terme, House 24/1
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	Veselyj Aleksandr Vladimirovich · Director · 27/02/2024 - present
Former officers	Perchod Evgenij Anatol'evich · Director · 28/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/05/2019
Procurement	Contracts concluded: 6 · total value 1,666,132 ₸ · customers: 6 · latest contract: 04/06/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,204,572,146 -48 %	876,058,450 -27 %	99,017,348
Tax payments	19,428,583 -48 %	14,129,975 -27 %	1,597,054

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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