

LIMITED LIABILITY PARTNERSHIP
"ALMATRADE (ALMATREJD)"

BIN 180740006099

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATRADE (ALMATREJD)"
Address	Almaty, Almalinskii Raion, Street Anosova, 27
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Rasskazov Oleg Igorevich · Officer · 14/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2019
Estimated revenue	7,378,000
Tax payments	119,000

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

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