

LIMITED LIABILITY PARTNERSHIP
"ALGA-TRADE"

BIN 150540009714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALGA-TRADE"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Tinishbaeva, 01
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sariev Dosym Amynovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 26/06/2017
Procurement	Contracts concluded: 73 · total value 31,493,742 ₸ · customers: 28 · latest contract: 16/01/2018
Counterparties	Identified counterparties: 28
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	87,530,050 -80 %	11,389,276 -87 %	5,687,384 -50 %
Tax payments	1,411,775 -80 %	183,698 -87 %	91,732 -50 %

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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