

LIMITED LIABILITY PARTNERSHIP "ERALY
TRADE"

BIN 150940007306

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERALY TRADE"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Samal-2, House 5
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	Arykbaeva Dina Kul'Dzhanovna · Director · 16/11/2025 - present
Former officers	Eraliev Omirali Sheraliyevich · Director · 03/01/2019 Eralieva Dina Kul'Dzhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 19 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	1,817,071,262 -72 %	1,442,244 -100 %	6,867,120
Tax payments	29,307,601 -72 %	23,262 -100 %	110,760

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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