

LIMITED LIABILITY PARTNERSHIP
"ALEXTRADE"

BIN 171140012598

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEXTRADE"		
Address	Astana, Raion Baiqonir, Street Kenesari, 65, Apt 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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Bajura Aleksandr Antonovich · Director · 25/10/2020 - present		
Former officers	Kraev Aleksandr Petrovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/11/2017		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 23/12/2019
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	658,779,574 87562 %	35,453,398 -95 %	11,517,182 -68 %
Tax payments	10,625,477 87562 %	571,829 -95 %	185,761 -68 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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