

LIMITED LIABILITY PARTNERSHIP "ACT MARKET"

BIN 151240017995

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ACT MARKET"
Address	Almaty Region, Iliiskii Raion, Boraldaiskaya P.A., P.Boraldai, Street V.Chapaev, House 39
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	Ladychuk Dmitrij Viktorovich · Director · 02/10/2025 - present
Former officers	Lohin Aleksej Viktorovich · Director · 03/11/2023 Amangel'Di Ajzhol Ajbekuly · Officer · 01/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,867,306,638 31 %	219,278,624 -88 %	80,051,920
Tax payments	30,117,849 31 %	3,536,752 -88 %	1,291,160

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (Elinvoices)
- Registered cessation of activity or de-registration
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code

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