

LIMITED LIABILITY PARTNERSHIP "KAZ ALEM TRADE"

BIN 200240038194

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ ALEM TRADE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, Stroenie 22/1
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	Umirgalieva Almagul' Beksajmovna · Director · 26/02/2026 - present
Former officers	Baitagaliev Talgat Jekesovich · Директор · 18/02/2026 Lemeshenko Vjacheslav Viktorovich · 12/12/2024 Druschenko Marina Evgen'Evna · Officer · 22/12/2023 Eleuov Almas Zholdasuly · Officer · 26/02/2020 Esimtaev Andrej Syrymbetovich · Officer · 01/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 44 employees
Procurement	Contracts concluded: 3 · total value 8,950,500 ₸ · customers: 2 · latest contract: 25/07/2024
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,470,522,168 1729 %	2,494,724,690 -28 %	697,915,028
Tax payments	55,976,164 1729 %	40,237,495 -28 %	11,256,694

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 · 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 Has a tax debt
- no Unscrupulous supplier NISH JSC
- 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
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs

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