LIMITED LIABILITY PARTNERSHIP "ALHADAYA KAZAKHSTAN"

BIN 200240040867

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALHADAYA KAZAKHSTAN"
Address	Almaty, Bostandikskii Raion, Street Minbaeva, House 43
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Bajbaq Gul'Zat Smagulqyzy · Director · 01/03/2026 - present
Former officers	~~Bajbaq Bauyrzhan Nuralyuly~~ · Officer · 07/02/2024 ~~Bejsembekov Darhan Amangel'Dievich~~ · CEO · 13/02/2023 ~~Kusainov Azamat Ualihanovich~~ · Officer ~~Bedel Sanzhar Maratuly~~ · CEO · 13/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 02/10/2025
Registry events	Recorded registry events: 15 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,882,621,102 124 %	2,071,689,080 -47 %	698,939,082
Tax payments	62,622,921 124 %	33,414,340 -47 %	11,273,211

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

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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