

LIMITED LIABILITY PARTNERSHIP "ALEXIM"

BIN 200640002099

|                   |                                                                                                                                                                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALEXIM"                                                                                                                                                                                                    |
| Address           | Almaty, Almalinskii Raion, Street Gogolya, House 86                                                                                                                                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                      |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                                                                      |
| Officer           | <a href="#">Trakpanov Nurzhan Kanatovich</a> · Director · 06/02/2023 - present                                                                                                                                                            |
| Former officers   | <del><a href="#">Masasina Aleksandra Anatol'Evna</a></del> · Officer<br><del><a href="#">Adikova Gul'Zhan Erbolatovna</a></del> · Officer · 28/03/2016<br><del><a href="#">Narynhan Erzhigit Baqytbekuly</a></del> · Officer · 15/09/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                      |
| Incorporated      | 02/06/2020                                                                                                                                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                      |
| Ownership type    | private                                                                                                                                                                                                                                   |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 4 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 22/04/2024 |
| Counterparties  | Identified counterparties: 1                               |
| Registry events | Recorded registry events: 8 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024          | 2025          | 2026*       |
|-------------------|---------------|---------------|-------------|
| Estimated revenue | 6,000,287,274 | 6,116,536,096 | 722,439,066 |
|                   | -38 %         | 2 %           |             |
| Tax payments      | 96,778,827    | 98,653,808    | 11,652,243  |
|                   | -38 %         | 2 %           |             |

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

⚡ Enforcement proceeding

Risk register screening

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

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