

LIMITED LIABILITY PARTNERSHIP "ALIJA
TRADE COMPANY"

BIN 200740003000

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIJA TRADE COMPANY"
Address	Almaty, Medeuskaa Raion, Avenue Dostik, House 248b
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	31090 - Manufacture of other furniture
Officer	Evtiev Ahmed Visadievich · Director · 05/02/2026 - present
Former officers	Tasmagambetova Agnija Nurkenovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/07/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	68,200 -99 %	51,782,276 75827 %	71,250,276 38 %
Tax payments	1,100 -99 %	835,198 75827 %	1,149,198 38 %

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
(10/10/2026)

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 Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- 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.