

LIMITED LIABILITY PARTNERSHIP "AL'VA KOMP TREJDING"

BIN 200840017361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'VA KOMP TREJDING"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict Altin Orda, House 23d, Apt. 16
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	Murzahmetov Chingiz Serikovich · Director · 28/08/2023 - present
Former officers	Muhambetov Zhardem Orynbasarovich · Officer · 18/08/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2020
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
Estimated revenue	2,741,888	122,613,308 4372 %
Tax payments	44,224	1,977,634 4372 %

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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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 Unscrupulous supplier NISH JSC
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC

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