

LIMITED LIABILITY PARTNERSHIP
"CROCUSTRADE"

BIN 200940032458

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CROCUSTRADE"
Address	Almaty, Almalinskii Raion, Street Brusilovskogo, House 68, Apt. 11
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	Alimzhan Gulfajruz Quanyshqyzy · Director · 30/04/2026 - present
Former officers	Eremin Aleksandr Viktorovich · Директор Tkachenko Konstantin Vladimirovich · Officer Eremina Natal'ja Ivanovna · Officer · 14/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 7 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,009,108	110,547,798 3574 %	3,589,552
Tax payments	48,534	1,783,029 3574 %	57,896

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

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