

LIMITED LIABILITY PARTNERSHIP "ALMOS TREJDING"

BIN 201040011277

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMOS TREJDING"
Address	Astana, G. Raion Almaty, Street A 108, House 20, Apt. 144
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	Radushev Igor' Mihajlovich · Officer · 04/12/2023 - present
Former officers	Puzakov Anton Jur'Evich · Officer · 04/07/2023 Grabovoj Andrej Nikolaevich · Officer · 09/10/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	329,282	89,383,850 27045 %	169,079,456
Tax payments	5,311	1,441,675 27045 %	2,727,088

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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