

LIMITED LIABILITY PARTNERSHIP "OSPAN
TRADE ALMATY"

BIN 201140031136

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OSPAN TRADE ALMATY"
Address	Almaty, Auezovskii Raion, Microdistrict 9, House 49, Apt. 86
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	Orazaly Zhalgas Eradiluly · Director · 05/05/2026 - present
Former officers	Orazalin Zhalgas Eradiluly · Director · 20/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 4 · total value 8,000,000 ₸ · customers: 1 · latest contract: 29/09/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	168,718,182 -14 %	219,527,182 30 %	213,577,476
Tax payments	2,721,261 -14 %	3,540,761 30 %	3,444,798

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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