

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MNOGOPROFIL'NAJA PROIZVODSTVENNO-KOMMERCHESKAJA FIRMA "AL'DI" V GORODE SHYMKENT

BIN 100941015761

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MNOGOPROFIL'NAJA PROIZVODSTVENNO-KOMMERCHESKAJA FIRMA "AL'DI" V GORODE SHYMKENT
Address	Shymkent, Al-Farabiiskii Raion, Street Tolstogo, D.89
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Koval'Chuk Leonid Anatol'Evich · Director · 23/11/2009 - present
Former officers	Ershkova Olesja Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	146,434,514 4 %	158,244,150 8 %	30,162,752 -81 %
Tax payments	2,361,847 4 %	2,552,325 8 %	486,496 -81 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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