

LIMITED LIABILITY PARTNERSHIP "ALA TRADING"

BIN 201240014794

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALA TRADING"
Address	Almaty, Bostandikskii Raion, Street Aimanova, House 172, N.P. 35
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	Ybyraj Qozybek Sejitagzamuly · Director · 14/09/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/12/2023
Procurement	Contracts concluded: 1 · total value 323,100 ₸ · customers: 1 · latest contract: 05/12/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	281,096,220 52 %	1,675,815,050 496 %	1,237,290,724
Tax payments	4,533,810 52 %	27,029,275 496 %	19,956,302

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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