

LIMITED LIABILITY PARTNERSHIP "INDUSTRIAL DISTRIBUTION COMPANY"

BIN 201240028863

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INDUSTRIAL DISTRIBUTION COMPANY"
Address	Almaty, Auezovskii Raion, Street Navoi, House 68/1, Apt. 25
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	Zelenkin Konstantin Sergeevich · Director · 16/01/2024 - present
Former officers	Mironov Grigorij Vladimirovich · Директор · 30/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 30 · as plaintiff: 1 · as defendant: 29 · latest case: 22/05/2024
Procurement	Contracts concluded: 59 · total value 40,009,481 ₸ · customers: 40 · latest contract: 29/12/2022
Counterparties	Identified counterparties: 38
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	146,617,414 134 %	883,043,618 502 %	532,112,582 -40 %
Tax payments	2,364,797 134 %	14,242,639 502 %	8,582,461 -40 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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