

LIMITED LIABILITY PARTNERSHIP "ALIYAR
TRADE COMPANY"

BIN 201240011581

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIYAR TRADE COMPANY"
Address	Almaty, Turksibskii Raion, Street Bekmahanova, House 81
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	52291 - Forwarding services
Officer	Myrzahatova Rza Ydyrysovna · Director · 11/08/2025 - present
Former officers	Sarsenov Danijar Zhumagazyevich · Officer · 03/07/2014 Zhanuzaq Asija Zhanuzaqgyzy · Officer · 20/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	755,604,788 147 %	1,067,873,678 41 %	33,921,254
Tax payments	12,187,174 147 %	17,223,769 41 %	547,117

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

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