

LIMITED LIABILITY PARTNERSHIP "ALMATY GR-TRADE LTD"

BIN 210340021869

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY GR-TRADE LTD"
Address	Astana, Raion Baiqonir, Street Ahmeta Jubanova, House 29
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	47999 - Other non-store retail
Officer	Studinskij Sergej Fedorovich · Director · 09/08/2023 - present
Former officers	Vasil'Ev Aleksej · Officer Talipov Sundet Zhanatovich · Officer Ultarakov Ajdar Nurmuhanovich · CEO · 17/03/2022 Kuzhakov Aslan Berdimuratovich · Officer · 15/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2021
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: 13 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	5,196,351,440	2,819,046,628 -46 %	366,950,720 -87 %
Tax payments	83,812,120	45,468,494 -46 %	5,918,560 -87 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Criminal cases

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