# LIMITED LIABILITY PARTNERSHIP "ALIBI-ESIL'"

BIN 060340005319

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALIBI-ESIL'" |
| Address | Akmola Region, Esilskii Raion, Janispaiskii S.O., S.Janispai, Street Lenina, House 15 |
| 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 | 01111 - Cultivation of cereals and leguminous crops, including seed production |
| Officer | Omarov Nurlan Urstemovich · Director · 17/12/2019 - present |
| Former officers | ~~Ahmetzhanov Zhenys Darmenovich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 29/03/2006 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 25 employees |
| Court cases | Total cases: 12 · as plaintiff: 1 · as defendant: 11 · latest case: 31/10/2023 |
| Procurement | Contracts concluded: 4 · total value 403,386 ₸ · customers: 1 · latest contract: 23/02/2018 |
| Land parcels | Land parcels recorded in the register: 3 |
| Counterparties | Identified counterparties: 2 |
| Registry events | Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2019 | 2021 | 2022 |
|---|---|---|---|
| Estimated revenue | 6,329,160,012<br>580 % | 222,423,016 | 606,732<br>-100 % |
| Tax payments | 102,083,226<br>580 % | 3,587,468 | 9,786<br>-100 % |

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

(04/11/2026)

### Indicators *

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

### Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

### Risk register screening

| | |
|---|---|
| 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) |
| yes | On the bankruptcy register or in bankruptcy |
| no | Has a tax debt |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | In the registry of pseudo-entrepreneurs |
| no | Reorganized in violation of the Tax Code |
| no | Has a tax debt over 150 MCI |
| no | Recognized as an inactive company |
| yes | Enforcement proceeding |
| no | Absent at the legal address |
| no | Unscrupulous supplier NISH JSC |
| no | Registration is invalid |
| no | 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.