

LIMITED LIABILITY PARTNERSHIP "ALINA KZ"

BIN 141140004735

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALINA KZ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Shahterov, 74, Apt 2
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Zhabagin Aman Bekbulatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2023

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 11/04/2018
Procurement	Contracts concluded: 1 · total value 50,000 ₸ · customers: 1 · latest contract: 26/10/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	9,658,670 162 %	51,777,998 436 %	186,000 -100 %
Tax payments	155,785 162 %	835,129 436 %	3,000 -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.

Ликвидация
(11/10/2026)

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

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