

LIMITED LIABILITY PARTNERSHIP
"ALIBI-ZHARKAIN"

BIN 080240012222

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIBI-ZHARKAIN"
Address	Akmola Region, Jarkainskii Raion, Kostichevskii S.O., S.Donskoe, Street Rubcova, Stroenie 3
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	Kijashko Anatolij Grigor'Evich · Director · 27/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 05/09/2022
Land parcels	Land parcels recorded in the register: 4
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	67,852,242 -90 %	8,387,195,886 12261 %	11,656
Tax payments	1,094,391 -90 %	135,277,353 12261 %	188

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC

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