

LIMITED LIABILITY PARTNERSHIP
"ASSOTSIATSIJA SODEJSTVIJA RAZVITIJU
INVESTITSIJ "ALEM-INVEST"

BIN 080440000721

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ASSOTSIATSIJA SODEJSTVIJA RAZVITIJU INVESTITSIJ "ALEM-INVEST"
Address	Akmola Region, Kokshetau A., Kokshetau, Street M.Auezova, House 1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Lojchenko Denis Vital'Evich · Director · 01/04/2024 - present
Former officers	Malinin Aleksandr Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 31/08/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	97,715,720 30 %	98,674,798 1 %	56,568,676
Tax payments	1,576,060 30 %	1,591,529 1 %	912,398

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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