

LIMITED LIABILITY PARTNERSHIP "ALGA BASU LTD"

BIN 080640012069

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALGA BASU LTD"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kulikova Elena Aleksandrovna · Director · 31/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 22/04/2024
Procurement	Contracts concluded: 120 · total value 15,009,427 ₸ · customers: 68 · latest contract: 14/05/2026
Counterparties	Identified counterparties: 65
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	816,968,544 -10 %	792,415,242 -3 %	438,593,766
Tax payments	13,176,912 -10 %	12,780,891 -3 %	7,074,093

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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