

LIMITED LIABILITY PARTNERSHIP "AL-KAN GROUP"

BIN 140540007250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL-KAN GROUP"
Address	Almaty, Almalinskii Raion, Street Shakarima, House 44
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Abishev Almat Toktagulovich · Officer · 28/10/2015 - present
Former officers	Eshmuhamбетov Kuat Kajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2015

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2015	2021
Estimated revenue	798,746	90,458
Tax payments	12,883	1,459

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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