

LIMITED LIABILITY PARTNERSHIP "ALICE 2017"

BIN 170340014152

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALICE 2017"
Address	Kostanay region, Kostanaiskii Raion, Tobilskaya G.A., G.Tobil, Microdistrict Nurai, 1, Apt 15
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	49410 - Activities of road freight transport
Officer	Kisel'Nikov Evgenij Anatol'Evich · Officer · 26/10/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 21/11/2017
Registry events	Recorded registry events: 1 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2017
Estimated revenue	18,105,736
Tax payments	292,028

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

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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