

LIMITED LIABILITY PARTNERSHIP "ALSET LTD"

BIN 220240009937

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALSET LTD"
Address	Shymkent, Karatauskii Raion, Microdistrict Turan, House 57a, Apt. 31
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	Zhigitekova Aigerim Talgatovna · Director · 09/01/2025 - present
Former officers	Alenov Alibek Sajlaubekuly · Officer · 06/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/12/2022
Procurement	Contracts concluded: 17 · total value 84,397,000 ₸ · customers: 13 · latest contract: 14/07/2025
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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