

LIMITED LIABILITY PARTNERSHIP "T-E AL'JANS"

BIN 220140008965

Legal entity name	LIMITED LIABILITY PARTNERSHIP "T-E AL'JANS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Sklads kaya, Stroenie 10/3
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	46762 - Wholesale of other intermediate products
Officer	Danilov Anton Pavlovich · Director · 15/05/2025 - present
Former officers	Kanafin Ruslan Urazbaevich · Officer · 08/09/2023 Marchenkov Stanislav Vladimirovich · Officer · 24/03/2023 Statsenko Murat · Officer Anisimov Sergej Olegovich · Officer · 13/09/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/04/2022
Procurement	Contracts concluded: 19 · total value 21,622,816 ₸ · customers: 12 · latest contract: 23/01/2023
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 9 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	3,433,209,824	210,800 -100 %
Tax payments	55,374,352	3,400 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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