

LIMITED LIABILITY PARTNERSHIP "ALANALI"

BIN 180940007262

|                   |                                                                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALANALI"                                                                                                         |
| Address           | Kostanay region, Kostanai G.A., G.Kostanai, Street U.Gagarina, 213, Apt 12                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Industry          | 47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Dujsembaev Olzhas Bolatovich</a> · Director · 05/09/2018 - present                                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Incorporated      | 06/09/2018                                                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Ownership type    | private                                                                                                                                         |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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