

LIMITED LIABILITY PARTNERSHIP "ALEM SITI 3"

BIN 220640027276

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM SITI 3"
Address	Almaty, Almalinskii Raion, Street Kabanbai Batira, House 153
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	41201 - Construction of residential buildings
Officer	Danilova Aleksandra Pavlovna · Director · 18/06/2025 - present
Former officers	Kasymov Bauyrzhan Kadyrovich · CEO · 01/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 5 · as defendant: 5 · in the last 12 months: 1 · latest case: 14/08/2025
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	367,755,914 81 %	11,376,398,290 2993 %	571,599,824 -95 %
Tax payments	5,931,547 81 %	183,490,295 2993 %	9,219,352 -95 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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