

LIMITED LIABILITY PARTNERSHIP "ALINA IMPEX (ALINA IMPEKS)"

BIN 220540032853

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALINA IMPEX (ALINA IMPEKS)"
Address	Almaty, Almalinskii Raion, Street Brusilovskogo, House 163, Apt. 539
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	96090 - Provision of other individual services not included in other groups
Officer	Mehboob Alam · Director · 22/05/2022 - present
Former officers	Kim Olga Byacheslavovna Mehboob Alam · Officer Mehboob Alam · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

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
- ☒ yes 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
- ☐ no 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.