

LIMITED LIABILITY PARTNERSHIP "ALINA
TRADE LTD"

BIN 140540020189

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALINA TRADE LTD"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Aitbaeva, 31, Apt 43
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	Bekbergenov Nurzhan Nurlanuly · Officer · 01/06/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/01/2023

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 14/12/2016
Company size	small

Ликвидация
(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

-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  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
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding

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