LIMITED LIABILITY PARTNERSHIP "ALI EKSPRESS"

BIN 160840003807

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI EKSPRESS"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Avenue Avenue Abaya, 47b, Apt 18
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Qalzhanova Aida Qalzhanqyzy · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 54 · total value 18,361,526 ₸ · customers: 20 · latest contract: 01/02/2020
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	13,056,580	8,815,656	15,068,480
	417 %	-32 %	71 %
Tax payments	210,590	142,188	243,040
	417 %	-32 %	71 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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