

LIMITED LIABILITY PARTNERSHIP "ALSIMA GROUP"

BIN 230340000176

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALSIMA GROUP"
Address	Astana, G. Raion Sariarka, Street Iqilas Dukenuli, House 36, Apt. 28
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Olzhabaeva Zhazira Kaldybajkyzy · Директор · 01/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/08/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 126,000 ₸ · customers: 1 · latest contract: 28/03/2023
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2023
Estimated revenue	2,149,726
Tax payments	34,673

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.

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

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

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