

LIMITED LIABILITY PARTNERSHIP "ALIHANI KZ (ALIHANI KZ)"

BIN 230340038361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIHANI KZ (ALIHANI KZ)"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street R Maqashev, House 1
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	Alihani Mohammad Hossejn · Officer · 28/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/11/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	2,139,000	343,356 -84 %
Tax payments	34,500	5,538 -84 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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