

LIMITED LIABILITY PARTNERSHIP "ALI GROUP 2023"

BIN 230440001702

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI GROUP 2023"
Address	Astana, Raion Almaty, Avenue Magjan Jumabaev, House 3/1, Apt. 48
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	41201 - Construction of residential buildings
Officer	Bajnazarov Muqagali Turemuratuly · Director · 04/11/2024 - present
Former officers	Zhapareva Aida Amanzholovna · Officer · 24/01/2024 Zhaparov Dulat Kazikanovich · Officer · 03/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 05/08/2024
Procurement	Contracts concluded: 11 · total value 94,706,155 ₸ · customers: 7 · latest contract: 17/09/2024
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	69,068	202,672,668 293339 %	252,960 -100 %
Tax payments	1,114	3,268,914 293339 %	4,080 -100 %

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

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