

LIMITED LIABILITY PARTNERSHIP "ALEM GREEN PRODUCTION"

BIN 230440005279

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM GREEN PRODUCTION"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 35
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	01500 - Mixed agriculture
Officer	Aldabergen Nurdaulet Ormanuly · Director · 03/04/2023 - present
Former officers	Malikov Nurdaulet · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/10/2024
Company size	small

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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