

LIMITED LIABILITY PARTNERSHIP
"ALEM-SAUDA-TRANZIT"

BIN 140540021197

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM-SAUDA-TRANZIT"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 31b, 32, Apt 10
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Adilhanov Eskendir Konilkosovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 3,014,100 ₸ · customers: 1 · latest contract: 12/04/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	20,243,930 2514 %	14,437,754 -29 %	4,975,996 -66 %
Tax payments	326,515 2514 %	232,867 -29 %	80,258 -66 %

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
(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

- yes Registered cessation of activity or de-registration
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Criminal cases
- 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 Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding

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