

# LIMITED LIABILITY PARTNERSHIP "ALEM FARMA"

BIN 230540008575

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALEM FARMA"                                         |
| Address           | Almaty, Alatauiskii Raion, Microdistrict Shanirak-2, Street Jilisai, House 46      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 86909                                                                              |
| Officer           | <a href="#">Zhundibaev Talgat Serikbaevich</a> · Director · 11/01/2024 - present   |
| Former officers   | <del><a href="#">Sambetov Zholdasbaj Bazarbaevich</a></del> · Officer · 08/05/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 08/05/2023                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| 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

- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Recognized as an inactive company
- no

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI
- no

 Absent at the legal address
- no

 Unscrupulous supplier NISH JSC
- 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.