

LIMITED LIABILITY PARTNERSHIP
"ALI-ADILBEK"

BIN 150940014428

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI-ADILBEK"
Address	Turkistan Region, Maktaaralskii Raion, Mirzakentsaya P.A., P. Mirzakent, Street Amangeldi, D.85
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	92000 - Gambling and betting activities
Officer	Erkinova Altynaj Alseitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	1,125,424
Tax payments	18,152

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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