

LIMITED LIABILITY PARTNERSHIP "ALEM GROUP LTD"

BIN 171040021088

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM GROUP LTD"
Address	Shymkent, Al-Farabiiskii Raion, Street Turar Risqulov, Building 22/4
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	47999 - Other non-store retail
Officer	Tulenov Maksat Syzdykbekovich · Director · 26/03/2023 - present
Former officers	Bajdauletov Zhan Tore Hantoreevich · Officer · 24/12/2013 Beisenbaev Azamat Bektajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	8,218,100	1,989,394 -76 %
Tax payments	132,550	32,087 -76 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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