

LIMITED LIABILITY PARTNERSHIP "ALIAS-EKO"

BIN 070540019050

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIAS-EKO"		
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street A.Akimjanova, 127		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Dauletkaliev Alibek Asihatovich · Officer · 07/05/2007 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	07/05/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
Dissolution date	13/06/2024	Branches	2

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 3 · latest event: 01/10/2019
Company size	small

Financials, ₸

	2017
Estimated revenue	164,548
Tax payments	2,654

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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