

LIMITED LIABILITY PARTNERSHIP "ALI MMR GROUP"

BIN 231140010545

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI MMR GROUP"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street R Maqashev, Stroenie 82a
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	Aubakirova Madina Berikbaevna · Director · 22/01/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 100 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/11/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	256,146,118	12,462 -100 %
Tax payments	4,131,389	201 -100 %

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

- Enforcement proceeding

Risk register screening

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

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