

LIMITED LIABILITY PARTNERSHIP
"HOLDING-ALI_NUR"

BIN 171040014888

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOLDING-ALI_NUR"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Bekhojina, 5, Apt 5
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	43298 - Other construction and installation works, not included in other groups
Officer	Kabdrashev Isljam Mejramuly · Officer · 28/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 10/01/2019
Procurement	Contracts concluded: 20 · total value 38,860,821 ₸ · customers: 14 · latest contract: 26/12/2018
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2018	2022
Estimated revenue	30,716,412	947,484
Tax payments	495,426	15,282

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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- 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 Unscrupulous supplier NISH JSC
- no 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.