LIMITED LIABILITY PARTNERSHIP "AL TI GRUPP PV"

BIN 171240008355

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL TI GRUPP PV"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Krivenko, 23
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Tel'Zhanov Timur Amantaevich · Director · 06/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 9 · as plaintiff: 2 · as defendant: 7 · latest case: 26/05/2022
Procurement	Contracts concluded: 38 · total value 534,934,282 ₸ · customers: 9 · latest contract: 07/12/2020
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	4,259,710	8,365,784 96 %	71,228,080 751 %
Tax payments	68,705	134,932 96 %	1,148,840 751 %

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

(21/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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