

LIMITED LIABILITY PARTNERSHIP "ALANI KEBAB"

BIN 240340017053

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALANI KEBAB"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street Iliyas Jansugirov, Building 118
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Abekov Alihan Askaruly · Officer · 13/03/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/05/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Enforcement proceeding

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