

LIMITED LIABILITY PARTNERSHIP "ALLAN"

BIN 040540017277

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALLAN"
Address	North kazakhstan region, Taiinshinskii Raion, Kellerovskii S.O., S.Kellerovka, Street Sovetskaya, House 32, Apt. 2
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	1111
Officer	Barabanova Viktorija Sergeevna · Officer · 21/03/2023 - present
Former officers	Amirkulov Maulen Dauletovich · Officer · 21/03/2023 Imanbekov Kuatbek Abdrafikovich · Officer · 15/08/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	4,502,626 5486 %	3,798,554 -16 %	107,012
Tax payments	72,623 5486 %	61,267 -16 %	1,726

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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