

LIMITED LIABILITY PARTNERSHIP "ALEX GROUP KZ"

BIN 130540021353

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEX GROUP KZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Sovetskaya, 63
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Ajdaplinova Cabipa Bol'Shevikovna · Officer
Former officers	Ajdarlinova Sabira Bol'Shevikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 05/09/2025
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2014	2015
Estimated revenue	961,000	480,500 -50 %
Tax payments	15,500	7,750 -50 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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