LIMITED LIABILITY PARTNERSHIP "ALEM ZHOLDARY"

BIN 101140000402

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM ZHOLDARY"
Address	Abai Region, Semei A., Semei, Street Parallelnaya, 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	49410 - Activities of road freight transport
Officer	Akimbaev Marat Sovetkazyevich · Officer · 25/11/2019 - present
Former officers	~~Trubachev Aleksandr Vladimirovich~~ · Officer ~~Muhamedkalieva Farida Salihovna~~ · Officer · 23/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2025

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 28/04/2018
Procurement	Contracts concluded: 186 · total value 425,512,002 ₸ · customers: 112 · latest contract: 20/02/2018
Counterparties	Identified counterparties: 113
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	159,682,054 -17 %	78,430 -100 %	7,035,078
Tax payments	2,575,517 -17 %	1,265 -100 %	113,469

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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