

LIMITED LIABILITY PARTNERSHIP "ALINE GROUP"

BIN 031040007034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALINE GROUP"
Address	East Kazakhstan Region, Tarbagataiskii Raion, Akjarskii S.O., S.Akjar, Street Riskulova, House 38/1
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	41201 - Construction of residential buildings
Officer	Toqtargazin Abzal Almazuly · Director · 07/09/2025 - present
Former officers	Tolegenov Sabit Akylbekovich · Officer Ibraeva Nazipa Kanagatovna · Officer · 10/02/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	7,236,764	175,966,664
Tax payments	116,722	2,838,172

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
(05/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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