LIMITED LIABILITY PARTNERSHIP "ALUANA-AM"

BIN 071240014765

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALUANA-AM"
Address	Astana, Raion Almaty, Street Beiimbet Mailin, House 1a
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	55101 - Provision of services by hotels with restaurants, with the exception of hotels located on the roadside
Officer	Asanova Zul'Fija Shauketovna · Director · 24/12/2024 - present
Former officers	~~Lomidze Umar Nuritdinovich~~ · Director · 03/03/2021 ~~Mustafaev Ravil' Nazimovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	106,861,960 -8 %	104,658,976 -2 %	2,480,000
Tax payments	1,723,580 -8 %	1,688,048 -2 %	40,000

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

(01/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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