

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ALISA"

BIN 150440001488

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ALISA"
Address	Akmola Region, Kokshetau A., Kokshetau, Avenue Nursultan Nazarbaev, House 13
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	Kornev Sergej Valentinovich · Director · 22/11/2023 - present
Former officers	Ponomarev Nikita Vjacheslavovich · Officer Dairov Rysbek Baurzhanovich · Officer Kosubaev Olzhas Ermekovich · Director · 03/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 10/02/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,071,598,234	432,837,004	28,374,796
	-63 %	-86 %	-93 %
Tax payments	49,541,907	6,981,242	457,658
	-63 %	-86 %	-93 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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