

LIMITED LIABILITY PARTNERSHIP "ALIAS INVEST GROUP"

BIN 170840023932

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIAS INVEST GROUP"
Address	Astana, Raion Sariarka, Microdistrict Samal, 2, Apt 43
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	43390 - Other finishing works
Officer	Aldongarov Shyngys Serikazyuly · Director · 14/07/2020 - present
Former officers	Kembaev Nurlan Zhaparbaevich · Officer Tursynhanov Ajdos Tursynhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	596,440	14,238,548 2287 %
Tax payments	9,620	229,654 2287 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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