LIMITED LIABILITY PARTNERSHIP "ALIYA GROUP COMPANY"

BIN 170340034612

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIYA GROUP COMPANY"
Address	Astana, Raion Nura, Shosse Korgaljin, 19t, Office 402 A
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	96090 - Provision of other individual services not included in other groups
Officer	Makisheva Alija Serikovna · Director · 20/02/2020 - present
Former officers	~~Orumbaeva Alija Bolatovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Procurement	Contracts concluded: 1 · total value 36,500 ₸ · customers: 1 · latest contract: 26/04/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023	2025
Estimated revenue	8,888,940	94,984	94,922
Tax payments	143,370	1,532	1,531

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

(02/11/2026)

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

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