

LIMITED LIABILITY PARTNERSHIP "ALIPBI"

BIN 170340026304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIPBI"
Address	Astana, G. Raion Almaty, Street Mustafina, 15, Apt 12
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Muhametzhanova Araj Kuatovna · Officer · 26/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/05/2025

Business activity indicators

Procurement	Contracts concluded: 5 · total value 520,448 ₸ · customers: 4 · latest contract: 10/08/2018
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	38,068	382,788 906 %
Tax payments	614	6,174 906 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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