

LIMITED LIABILITY PARTNERSHIP "ALBA VIA"

BIN 180340023024

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALBA VIA"
Address	Astana, G. Raion Baiqonir, Street Shoqan Ualihanov, House 1, Apt. 40
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	70221 - Business and management consulting
Officer	Turtulova Alsu Rakymzhanovna · Officer · 29/07/2022 - present
Former officers	Bajsultanov Bejbit Serikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2019
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	9,649,866	971,168 -90 %
Tax payments	155,643	15,664 -90 %

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
(08/10/2026)

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 On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- 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.