LIMITED LIABILITY PARTNERSHIP "ALEM IMPORT"

BIN 180740028041

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM IMPORT"
Address	Ulytau Region, Jezkazgan A., Jezkazgan, Street Sakena Seifullina, Building 39/4
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	10710 - Production of bakery and flour confectionery products of non-durable storage
Officer	Rymbaeva Roza Zhihankerovna · Officer · 26/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/05/2024

Business activity indicators

Procurement	Contracts concluded: 4 · total value 3,160,000 ₸ · customers: 4 · latest contract: 01/11/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2023
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	3,415,332	20,139,956 490 %
Tax payments	55,086	324,838 490 %

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

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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