LIMITED LIABILITY PARTNERSHIP "BROKERSKIJ DOM "ALNAIR""

BIN 180940025924

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BROKERSKIJ DOM "ALNAIR""
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 9, 28, Apt 7
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Kopylov Vladimir Vladimirovich · Director · 29/04/2021 - present
Former officers	~~Kim Vladislav Viktorovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/03/2022
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	1,491,100	5,430,394 264 %	18,600
Tax payments	24,050	87,587 264 %	300

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

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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