

LIMITED LIABILITY PARTNERSHIP "AL-MAHDI (AL'-MAHDI)"

BIN 190240033733

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL-MAHDI (AL'-MAHDI)"
Address	Astana, Raion Almaty, Avenue Baurijan Momishuli, 10
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Abel'Kenov Damir Askarovich · Director · 10/11/2020 - present
Former officers	Isin Murat Azimbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/03/2026

Business activity indicators

Procurement	Contracts concluded: 12 · total value 3,223,014 ₸ · customers: 5 · latest contract: 20/07/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	226,818,754 -46 %	51,751,772 -77 %	966,952 -98 %
Tax payments	3,658,367 -46 %	834,706 -77 %	15,596 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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