

LIMITED LIABILITY PARTNERSHIP
"ROSSIJSKO-KAZAHSTANSKAJA
TORGOVO-FINANSOVAJA GRUPPA "ALAN"

BIN 950940000227

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROSSIJSKO-KAZAHSTANSKAJA TORGOVO-FINANSOVAJA GRUPPA "ALAN"
Address	Almaty, Jetisuskii Raion, Street Pavlodarskaya, House 5
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	68201 - Renting and managing your own property
Officer	Igisinov Danijar Saginbekovich · Director · 02/12/2008 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 15 · as plaintiff: 13 · as defendant: 2 · in the last 12 months: 4 · latest case: 22/05/2026
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	149,262,210 -49 %	99,983,370 -33 %	19,557,962
Tax payments	2,407,455 -49 %	1,612,635 -33 %	315,451

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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