LIMITED LIABILITY PARTNERSHIP "ALEVA"

BIN 980940004790

Active

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEVA"
Address	Almaty, Turksibskii Raion, Street Osipenko, House 14
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Bekoev Anatolij Dodievich · Director
Former officers	~~Bekoev Anatolij~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/1992
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 plaintiff: 1 · latest case: 21/01/2019
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	6,645,160 -17 %	1,413,972	13,185,912
Tax payments	107,180 -17 %	22,806	212,676

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.

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

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