

LIMITED LIABILITY PARTNERSHIP "ALEKS"

BIN 980140001281

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEKS"
Address	Almaty, Jetisuskii Raion, Street Pavlodarskaya, House 82
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ospanbekov Ahat Sapargalievich · Officer · 30/06/2022 - present
Former officers	Koliushko Viktor Nikolaevich · Officer Ibragimov Arif Vagifovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/07/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2021	2022
Estimated revenue	1,052,016	90,458	94,984 5 %
Tax payments	16,968	1,459	1,532 5 %

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
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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