

LIMITED LIABILITY PARTNERSHIP "ALKO-A"

BIN 010740007450

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALKO-A"		
Address	Almaty, Almalinskii Raion, Street Muratbaeva, House 46		
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	Sajatov Adlet Almasuly · Director · 07/02/2023 - present		
Former officers	Sajatov Azamat Askarovich · Генеральный директор · 14/11/2018		
Shareholders	Purchase a subscription to view the full information		
Incorporated	30/07/2001		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 12/01/2022
Procurement	Contracts concluded: 4 · total value 17,784,346 ₸ · customers: 2 · latest contract: 26/12/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	2,002,837,832 12364 %	1,387,702,600 -31 %	21,238,162
Tax payments	32,303,836 12364 %	22,382,300 -31 %	342,551

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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