LIMITED LIABILITY PARTNERSHIP "FIRMA "ALBAN-KENES"

BIN 970940005053

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA "ALBAN-KENES"
Address	Almaty region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street Abai, House 21, Apt. 223
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Shukeeva Ajgerim Tolegenovna · Director · 31/05/2026 - present
Former officers	~~Alpysbaeva Lejla Kenesovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	18,352	3,658 -80 %
Tax payments	296	59 -80 %

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

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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