

LIMITED LIABILITY PARTNERSHIP "UALIKHAN HOLDINGS"

BIN 081140006039

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UALIKHAN HOLDINGS"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 29g, Apt. 26
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	Naurzalieva Ajnur Dosmuhambetovna · Director · 17/04/2026 - present
Former officers	Ualihan Margulan Zhanbolatuly · Officer · 22/01/2024 Sujunbaev Nurbolat Ualihanovich · Officer · 01/03/2023 Sujunbaev Erbol Ualihanuly · Officer · 17/02/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 7 · as plaintiff: 5 · as defendant: 2 · in the last 12 months: 5 · latest case: 29/05/2026
Procurement	Contracts concluded: 17 · total value 772,470,912 ₸ · customers: 7 · latest contract: 11/03/2026
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,140,414,902 969 %	2,209,196,090 3 %	2,465,607,072
Tax payments	34,522,821 969 %	35,632,195 3 %	39,767,856

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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