LIMITED LIABILITY PARTNERSHIP "ALLIANCE ZAMM LTD"

BIN 110140002001

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALLIANCE ZAMM LTD"
Address	Almaty, G. Jetisuskii Raion, Microdistrict Kulager, 78, Apt 27
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	Espanov Erlan Talgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/05/2023

Business activity indicators

Company size	small

Financials, ₸

	2015
Estimated revenue	3,152,452
Tax payments	50,846

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

(10/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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