

LIMITED LIABILITY PARTNERSHIP "AL-HAKK"

BIN 130140021884

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL-HAKK"
Address	Almaty, G. Auezovskii Raion, Microdistrict Jetisu-2, 29, 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	64929 - Other types of loans not included in other groups
Officer	Markin Roman Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2024

Business activity indicators

Court cases	Total cases: 29 · as plaintiff: 2 · as defendant: 27 · latest case: 14/03/2017
Procurement	Contracts concluded: 24 · total value 195,962,850 ₸ · customers: 19 · latest contract: 22/07/2016
Counterparties	Identified counterparties: 19
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	129,559,664 95 %	27,575,554 -79 %	339,760
Tax payments	2,089,672 95 %	444,767 -79 %	5,480

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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