

LIMITED LIABILITY PARTNERSHIP "ALA INVEST"

BIN 160140005223

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALA INVEST"
Address	Almaty, G. Turksibskii Raion, Microdistrict Juldiz-2, 29, Apt 19
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	42990 - Construction of other engineering structures not included in other groups
Officer	Nurlanuly Il'Jas · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Former officers	Nurlanuly Il'Jas Nurlanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2023

Business activity indicators

Procurement	Contracts concluded: 11 · total value 5,333,364 ₸ · customers: 8 · latest contract: 26/11/2018
Counterparties	Identified counterparties: 8
Company size	small

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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