

LIMITED LIABILITY PARTNERSHIP "SUB'EKT  
SERVISNOJ DEJATEL'NOSTI "ALLA""

BIN 141140016911

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SUB'EKT SERVISNOJ DEJATEL'NOSTI "ALLA""        |
| Address           | Almaty, Bostandikskii Raion, Street Jandosova, 34a/147, Apt 145               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 81101                                                                         |
| Officer           | <a href="#">Tlegenova Gul'Dan Amantaevna</a> · Officer · 01/09/2020 - present |
| Former officers   | <del><a href="#">Starodubtsev Jan Petrovich</a></del> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 19/11/2014                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |
| Dissolution date  | 21/10/2024                                                                    |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Ликвидация  
(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

- Recognized as an inactive company
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Registration is invalid
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- 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.