

LIMITED LIABILITY PARTNERSHIP "AL FALAH INVESTMENT MANAGEMENT (KAZAKHSTAN) LIMITED" (AL' FALA INVESTMENT MENEDZHMENT (KAZAHSTAN) LIMITED)

BIN 080940016805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL FALAH INVESTMENT MANAGEMENT (KAZAKHSTAN) LIMITED" (AL' FALA INVESTMENT MENEDZHMENT (KAZAHSTAN) LIMITED)		
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, House 31		
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	Mamanbaev Altaj Muhambetbakiuly · Director · 26/11/2020 - present		
Former officers	Mamanbaev Altaj · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	26/09/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,117,968 54 %	11,837,660 30 %	1,581,000
Tax payments	147,064 54 %	190,930 30 %	25,500

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

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