# LIMITED LIABILITY PARTNERSHIP "ALDI - OTSENKA"

BIN 141140018313

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALDI - OTSENKA" |
| Address | Astana, Raion Esil, Street Buqar Jirau, House 28a, Apt. 65 |
| 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 | 96090 - Provision of other individual services not included in other groups |
| Officer | Tulegenov Adil' Serikzhanovich · Director · 15/10/2024 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 20/11/2014 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 2 employees |
| Procurement | Contracts concluded: 2 · total value 1,581,800 ₸ · customers: 1 · latest contract: 27/04/2022 |
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 4 · latest event: 01/11/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 8,314,014<br>-15 % | 4,564,564<br>-45 % | 718,270 |
| Tax payments | 134,097<br>-15 % | 73,622<br>-45 % | 11,585 |

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

(12/11/2026)

### Indicators *

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

| | |
|---|---|
| no | Registration is invalid |
| no | Enforcement proceeding |
| no | On the bankruptcy register or in bankruptcy |
| yes | Registered cessation of activity or de-registration |
| no | Unfair supplier of Samruk-Kazyna JSC |
| no | Criminal cases |
| no | Unscrupulous participant in State Procurement |
| no | Recognized as an inactive company |
| no | In the registry of pseudo-entrepreneurs |
| no | Reorganized in violation of the Tax Code |
| no | Has a tax debt |
| no | Absent at the legal address |
| no | Has a tax debt over 150 MCI |
| 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) |

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