

LIMITED LIABILITY PARTNERSHIP "ALSAN GROUP"

BIN 161140003775

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALSAN GROUP"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-1, 29/7, Apt 159
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Tulentaev Nurlan Primkulovich · Officer · 03/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/11/2023

Business activity indicators

Company size	small
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Financials, ₸

	2017
Estimated revenue	1,406,780
Tax payments	22,690

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

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