

ALLIES&PARTNERS, TOO

BIN 171040008754

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "ALLIES&PARTNERS"
Address	Almaty Q., Almali Aydan, Street Isaeva, 125, Office 3
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	47999 - Other non-store retail
Officer	Izbanov Daulet Askarovich · Officer
Former officers	Halieva Maral Maksutovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 24,000 ₸ · customers: 1 · latest contract: 14/11/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	663,772
Tax payments	10,706

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration

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