

LIMITED LIABILITY PARTNERSHIP "ALI GROUP LLP"

BIN 171040007934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI GROUP LLP"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 116
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	Umasheva Marijam Zhusupovna · Director · 19/12/2020 - present
Former officers	Semiklet Marina Vital'Evna · Officer Sulejmenov Marat Muratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	4,372,798 -17 %	134,017,278 2965 %	82,287,888 -39 %
Tax payments	70,529 -17 %	2,161,569 2965 %	1,327,224 -39 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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