

LIMITED LIABILITY PARTNERSHIP "ALLI CO"

BIN 190440002106

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALLI CO"
Address	Almaty, Bostandikskii Raion, Microdistrict Baganashil, Street Vishnevaya, House 22
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	Rizaev Agil Tofik Ogly · Director · 13/01/2022 - present
Former officers	Sulejmenov Olzhas Isenbaevich · Officer · 09/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	14,222,800	5,333,240 -63 %
Tax payments	229,400	86,020 -63 %

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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