

LIMITED LIABILITY PARTNERSHIP "ALNI COMPANY"

BIN 190440003035

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALNI COMPANY"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Tausamali, Street Shingis Aitmatov, House 29
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	Doroshkevich Viktor Nikolaevich · Director · 27/02/2022 - present
Former officers	Nursaitova Gul'Mira Nesipbekovna · Officer
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

Personnel	Headcount: 10 employees
Procurement	Contracts concluded: 16 · total value 8,559,448 ₸ · customers: 13 · latest contract: 14/12/2022
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	29,346,956 17087 %	30,299,710 3 %	682 -100 %
Tax payments	473,338 17087 %	488,705 3 %	11 -100 %

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
(11/10/2026)

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

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