

LIMITED LIABILITY PARTNERSHIP "ADAL TIME"

BIN 190440014774

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ADAL TIME"                                    |
| Address           | Almaty, Auezovskii Raion, Microdistrict Mamir, 1a                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification         |
| Officer           | <a href="#">Dauletova Sanija Talapovna</a> · Director · 09/04/2019 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 10/04/2019                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 4 · as defendant: 4 · latest case: 31/10/2019                                       |
| Procurement     | Contracts concluded: 45 · total value 62,956,623 ₸ · customers: 30 · latest contract: 19/09/2019 |
| Counterparties  | Identified counterparties: 30                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2019      |
| Estimated revenue | 1,400,146 |
| Tax payments      | 22,583    |

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  
(10/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Registration is invalid
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- 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.