

LIMITED LIABILITY PARTNERSHIP
"TOVARISCHESTVO S OGRANICHENNOJ
OTVETCHTVENNOST'JU "ALIM SERVICE""

BIN 190940000891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOVARISCHESTVO S OGRANICHENNOJ OTVETCHTVENNOST'JU "ALIM SERVICE""
Address	Almaty, Auezovskii Raion, Microdistrict 1, House 68/3
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	81101
Officer	Silaev Mihail Valer'Evich · Director · 31/01/2023 - present
Former officers	Ostapenko Andrej Vladimirovich · Director · 29/08/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 20/09/2023
Procurement	Contracts concluded: 5 · total value 2,870,348 ₸ · customers: 1 · latest contract: 28/02/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	11,534,666 92 %	15,444,138 34 %	12,166,570 -21 %
Tax payments	186,043 92 %	249,099 34 %	196,235 -21 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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