# LIMITED LIABILITY PARTNERSHIP "ALIMUSA AS"

BIN 190740014913

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALIMUSA AS" |
| Address | Almaty, Turksibskii Raion, Street Osennyaya, 38 |
| 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 | Molzhigit Ajdar Serikuly · Director · 13/07/2019 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 14/07/2019 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 25/05/2022 |
| Procurement | Contracts concluded: 8 · total value 3,286,736 ₸ · customers: 6 · latest contract: 13/04/2022 |
| Counterparties | Identified counterparties: 6 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2020 | 2021 | 2025 |
|---|---|---|---|
| Estimated revenue | 248,124 | 1,729,862<br>597 % | 7,440 |
| Tax payments | 4,002 | 27,901<br>597 % | 120 |

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

(03/11/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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