

LIMITED LIABILITY PARTNERSHIP
"ALERGROUP&CO"

BIN 190840000590

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALERGROUP&CO"
Address	Almaty, Medeuskaa Raion, Street Kunaeva, House 32
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	69109 - Other activities in the field of law
Officer	Baimbetov Almas Kaldybekovich · Director · 15/07/2024 - present
Former officers	Marat Asel · Officer Mustafina Asel Maratovna · Officer · 16/01/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Active
(10/10/2026)

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

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

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