

LIMITED LIABILITY PARTNERSHIP
"TORGOVO-PROMYSHLENNAJA KOMPANIJA
"AL'JANS"

BIN 100540009795

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVO-PROMYSHLENNAJA KOMPANIJA "AL'JANS"
Address	Shymkent, Abaiskii Raion, Street Jeltoksan, D.7
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	Abdrakipov Vladimir Vadimovich · Director · 24/11/2019 - present
Former officers	Artykhodzhaev Zhahongir Asamiddinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	427,149,930 154 %	300,700 -100 %	8,494
Tax payments	6,889,515 154 %	4,850 -100 %	137

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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