

LIMITED LIABILITY PARTNERSHIP "URKER ALEM"

BIN 120140009328

Legal entity name	LIMITED LIABILITY PARTNERSHIP "URKER ALEM"
Address	Shymkent, Al-Farabiiskii Raion, Avenue Tauke Han, D.8, Kv.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	46909 - Wholesale of a wide range of goods without any specification
Officer	Abdahmetov Ulan Galymzhanuly · Director · 12/05/2020 - present
Former officers	Abdahmetov Ulan Galimjanuli · Коммерческий директор · 06/09/2021 Zhanseitova Al'Mira Patteevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 9 · total value 20,752,730 ₸ · customers: 6 · latest contract: 02/06/2020
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	2,604,000 -98 %	71,889,744	17,860,030 -75 %
Tax payments	42,000 -98 %	1,159,512	288,065 -75 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- 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 Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no 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.