

LIMITED LIABILITY PARTNERSHIP "ALDI ASIA INTERNATIONAL"

BIN 150440004195

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALDI ASIA INTERNATIONAL"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Riskulova, 65
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	96090 - Provision of other individual services not included in other groups
Officer	Nurgaliev Adlet Orazovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 4 · total value 4,759,700 ₸ · customers: 3 · latest contract: 30/05/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	1,167,398	2,901,600 149 %	7,904,070 172 %
Tax payments	18,829	46,800 149 %	127,485 172 %

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
(08/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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