

LIMITED LIABILITY PARTNERSHIP "AKBAR-ALI"

BIN 150940000894

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKBAR-ALI"
Address	Shymkent, Enbekshinskii Raion, Street Klara Cetkina, D.90a
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	Im'Jaminov Abdukarim Halmurzaevich · Officer · 22/08/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2016	2021
Estimated revenue	263,004	31,000
Tax payments	4,242	500

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.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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