

LIMITED LIABILITY PARTNERSHIP
"ALIMARKHAN INVEST-GROUP"

BIN 180240040407

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIMARKHAN INVEST-GROUP"
Address	Shymkent, Al-Farabiiskii Raion, Street Pazilbekova, D.4, K.21
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	Taspolatov Zhasulan Kerimbekovich · Officer · 01/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2026

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 05/09/2018
Procurement	Contracts concluded: 23 · total value 67,154,398 ₸ · customers: 18 · latest contract: 29/12/2018
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2021
Estimated revenue	1,225,430	74,586
Tax payments	19,765	1,203

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

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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