

LIMITED LIABILITY PARTNERSHIP "ALICE COMPANY"

BIN 191140009175

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALICE COMPANY"
Address	Pavlodar region, Ekibastuz G.A., G.Ekibastuz, Street Koroleva, House 70, Apt. 14
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	Ovsjannikov Vladimir Vjacheslavovich · Director · 13/05/2024 - present
Former officers	Ovsjannikov Nikita Vjacheslavovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 08/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2019
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	7,012,820	11,768,530 68 %	17,360 -100 %
Tax payments	113,110	189,815 68 %	280 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding

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