

LIMITED LIABILITY PARTNERSHIP "AL'JANS & KO"

BIN 200340017096

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'JANS & KO"
Address	East kazakhstan region, Glubokovskii Raion, Belousovskaya S.O., S.Belousovka, Street Jukova, House 11, Apt. 2
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	Mamedova Dzhamila Ragibovna · Director · 26/01/2023 - present
Former officers	Zhaijbaeva Zhanna Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/04/2023

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/05/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	7,594,703,764 18805 %	2,858,945,116 -62 %	9,446,231,340 230 %
Tax payments	122,495,222 18805 %	46,112,018 -62 %	152,358,570 230 %

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.

Reorganized (merger, acquisition)
(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

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

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