

LIMITED LIABILITY PARTNERSHIP "SHUAQTY ALEM"

BIN 200540008163

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHUAQTY ALEM"
Address	Astana, Raion Almaty, Microdistrict Al-Farabi, 7/1, Apt 5
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	47999 - Other non-store retail
Officer	Nurmuhanbetova Altynaj Nurkenovna · Officer · 14/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,790,000	22,790,146	13,704,480
		717 %	-40 %
Tax payments	45,000	367,583	221,040
		717 %	-40 %

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

- 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 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- 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.