

LIMITED LIABILITY PARTNERSHIP "ALD TIME"

BIN 200640003136

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALD TIME"
Address	Almaty, Almalinskii Raion, Street Shafik Chokina, House 189
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	Nakipov Nurzhan Tulegenovich · Officer
Former officers	Kuzhakov Aslan Berdimuratovich · CEO · 05/12/2022 Serikbaeva Zhanna Erbosynovna · Officer · 02/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	02/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/08/2023

Business activity indicators

Company size small

Financials, ₸

	2022	2023
Estimated revenue	5,641,994,978	9,846,121,978 75 %
Tax payments	90,999,919	158,808,419 75 %

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

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

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