

LIMITED LIABILITY PARTNERSHIP "ALD PAY"

BIN 200540006098

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALD PAY"
Address	Almaty, Bostandikskii Raion, Microdistrict Nur Alatau, Street Kakimbek Saliqov, House 10
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Nasibullin Arsen Ashimovich · Director · 10/10/2023 - present
Former officers	Bekkaliev Nurlan Amangel'Dievich · Director · 14/03/2022 Zhangulov Asylbek Aspandijarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 50 · as defendant: 50 · latest case: 18/03/2024
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	799,537,244 232 %	308,763,968 -61 %	112,533,906
Tax payments	12,895,762 232 %	4,980,064 -61 %	1,815,063

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

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
- yes 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.