

LIMITED LIABILITY PARTNERSHIP
"ALI-MAX.KZ"

BIN 200740015847

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI-MAX.KZ"
Address	Almaty, Jetisuskii Raion, Street Brusova, 4/35
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	96090 - Provision of other individual services not included in other groups
Officer	Arystanbaeva Torgyn Abdrahmanovna · Director · 19/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 56 · as defendant: 56 · latest case: 30/12/2022
Procurement	Contracts concluded: 567 · total value 96,040,593 ₸ · customers: 374 · latest contract: 23/12/2021
Counterparties	Identified counterparties: 374
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	27,637,802	8,565,548	12,241,962
		-69 %	43 %
Tax payments	445,771	138,154	197,451
		-69 %	43 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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