

LIMITED LIABILITY PARTNERSHIP "ALAN GRUPP 2020"

BIN 200940019916

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALAN GRUPP 2020"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Gizzata Ibatovicha Ibatova, 57, Apt 27
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	49410 - Activities of road freight transport
Officer	Iskaliev Marat Mahmutovich · Officer · 16/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2020

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	91,500,468	91,500,468 0 %
Tax payments	1,475,814	1,475,814 0 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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