

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ ALEM PRO"

BIN 200840018924

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ ALEM PRO"
Address	Almaty, Turksibskii Raion, Street 13 Voen.Gorodok, House 4, Apt. 7
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	Bekpauov Bulat Mautkazynovich · Director · 14/07/2021 - present
Former officers	Baqytqyzy Ajauzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/04/2023
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	2,898,500	53,365,260 1741 %	449,624
Tax payments	46,750	860,730 1741 %	7,252

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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