

LIMITED LIABILITY PARTNERSHIP
"ALI-NURZHAN"

BIN 200840017371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI-NURZHAN"
Address	Almaty Region, Kegenskii Raion, Karabulakskii S.O., S.Karabulak, Street Shagaman, House 14
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	01490 - Breeding of other animal species
Officer	Ryskulbekov Altaj Nogaibaevich · Director · 28/07/2022 - present
Former officers	Risbekov Nurzhan Tohtarbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

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

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