

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKAJA KOMPANIJA ALLIANCE"

BIN 201040005163

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA ALLIANCE"
Address	Almaty, Naurizbaiskii Raion, Street Abisheva, House 36/8, Apt. 156
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	85599 - Other educational activities n.e.c.
Officer	Dzhumabaev Bauyrzhan Maksetbajuly · Director · 31/03/2024 - present
Former officers	Saparbaev Farhad Tazhibaeovich · Officer · 07/02/2023 Bajmuhashev Ajat Zhanajdarovich · Officer · 25/07/2022 Amanbaeva Alija Bahytovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2020
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: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	248,000	3,307,452 1234 %	3,856,338 17 %
Tax payments	4,000	53,346 1234 %	62,199 17 %

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

 Enforcement proceeding

Risk register screening

- 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** In the registry of pseudo-entrepreneurs
- no** Registered cessation of activity or de-registration
- no** Reorganized in violation of the Tax Code
- no** Absent at the legal address
- no** Recognized as an inactive company
- no** On the bankruptcy register or in bankruptcy
- no** Has a tax debt
- no** Unfair supplier of Samruk-Kazyna JSC
- no** Has a tax debt over 150 MCI
- no** Registration is invalid
- no** Criminal cases
- no** Unscrupulous participant in State Procurement
- yes** Enforcement proceeding

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