

LIMITED LIABILITY PARTNERSHIP "ALIS TRADE"

BIN 201040023479

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIS TRADE"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Dostik-Drujba, 233/2, 77
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	46690 - Wholesale of other machinery and equipment
Officer	Balzhanova Ajman Zhetilovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/01/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2020	2021	2022
Estimated revenue	190,092	2,237,952	1,868,928
		1077 %	-16 %
Tax payments	3,066	36,096	30,144
		1077 %	-16 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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