

LIMITED LIABILITY PARTNERSHIP "ALI IMRAN LOGISTICS COMPANY"

BIN 201140018397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI IMRAN LOGISTICS COMPANY"
Address	Almaty, Almalinskii Raion, Street Auezova, House 12, Apt. 3
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	Kunafina Ajzhan Toleubekqyzy · Director · 11/02/2024 - present
Former officers	Ajmanov Maksat Serikovich · Officer · 31/05/2023 Tanatbaev Arslan Dzhumabaevich · Officer · 16/11/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 19,481,000 ₸ · customers: 1 · latest contract: 10/11/2023
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	2,528,112	2,329,774 -8 %
Tax payments	40,776	37,577 -8 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- 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 Limited issuance of electronic invoices (EInvoices)

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