

LIMITED LIABILITY PARTNERSHIP "ALSEN"

BIN 201040004859

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALSEN"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, Street N.Onalbaeva, House 12
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	96090 - Provision of other individual services not included in other groups
Officer	Eraikin Evgenij Valer'Evich · Director · 01/10/2023 - present
Former officers	Rahimzhanov Arman Sauletaevich · Director · 01/11/2011 Arinov Adilet Zhomartuly · Officer · 09/01/2023 Alaverdjan Arman Sejranychovich · 27/05/2020
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 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	1,550,806	454,646 -71 %
Tax payments	25,013	7,333 -71 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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