

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AL FALAH INVESTMENT MANAGEMENT (KAZAKHSTAN) LIMITED" (AL' FALA INVESTMENT MENEDZHMENT (KAZAKHSTAN) LIMITED) V GORODE ASTANA, RESPUBLIKA KAZAKHSTAN

BIN 130441014411

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "AL FALAH INVESTMENT MANAGEMENT (KAZAKHSTAN) LIMITED" (AL' FALA INVESTMENT MENEDZHMENT (KAZAKHSTAN) LIMITED) V GORODE ASTANA, RESPUBLIKA KAZAKHSTAN
Address	Astana, Raion Nura, Street Kabanbai Batira, 15a, Bc Q, Blok A, 2 Etaj
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	70221 - Business and management consulting
Officer	Mamanbaev Altaj Muhambetbakiuly · Officer · 14/12/2001 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	156,600,778 18 %	175,104,182 12 %	108,298,438 -38 %
Tax payments	2,525,819 18 %	2,824,261 12 %	1,746,749 -38 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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