

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALEM DISTRIBUTION" V GORODE NUR-SULTAN

BIN 190641010219

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALEM DISTRIBUTION" V GORODE NUR-SULTAN
Address	Astana, Raion Sariarka, Avenue Bogenbai Batir, Building 73/1
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	46410 - Wholesale of textiles
Officer	Egorova Oksana Sergeevna · Officer · 12/02/2021 - present
Former officers	Ahmetov Bekzat Sanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	97,033,100 56 %	44,693,630 -54 %	9,236,884 -79 %
Tax payments	1,565,050 56 %	720,865 -54 %	148,982 -79 %

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

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