

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALEMPAY (ALEMPEI)" V GORODE KOSTANAJ

BIN 201141002782

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ALEMPAY (ALEMPEI)" V GORODE KOSTANAJ
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 65
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Nijazbaev Sagadat Zhaksylykovich · Officer · 23/11/2018 - present
Former officers	Glazkov Roman Sergeevich
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	184,596,940 20 %	202,648,736 10 %	74,675,466
Tax payments	2,977,370 20 %	3,268,528 10 %	1,204,443

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