

LIMITED LIABILITY PARTNERSHIP "ALAJA I K"

BIN 210240024067

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALAJA I K"
Address	Zhambyl Region, Taraz A., Taraz, Microdistrict Asa, House 18
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bakkaraeva Alka Balabekovna · Officer · 08/12/2021 - present
Former officers	Alisheva Gulzhan Zholdasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2025

Business activity indicators

Procurement	Contracts concluded: 3 · total value 7,550,000 ₸ · customers: 2 · latest contract: 03/07/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,656,268	461,156 -72 %	19,616,800 4154 %
Tax payments	26,714	7,438 -72 %	316,400 4154 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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