

LIMITED LIABILITY PARTNERSHIP "ALEN INVEST GROUP"

BIN 210240007097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEN INVEST GROUP"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, 64
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	Tlegenov Alen Erkinovich · Officer · 16/04/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/07/2021
Procurement	Contracts concluded: 120 · total value 36,311,285 ₸ · customers: 79 · latest contract: 25/10/2021
Counterparties	Identified counterparties: 79
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	1,223,756	7,939,534 549 %
Tax payments	19,738	128,057 549 %

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