

LIMITED LIABILITY PARTNERSHIP "ALEM TEHNOLOGII"

BIN 201240010246

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM TEHNOLOGII"
Address	Almaty, Almalinskii Raion, Street Jeltoksan, 118
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Halitov Igor' Evgen'Evich · Officer · 03/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2024

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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