

LIMITED LIABILITY PARTNERSHIP "ALVEUS"

BIN 210440001799

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALVEUS"                                           |
| Address           | Astana, Raion Sariarka, Street Shaimerden Qosshigululi, House 13/5, Apt. 62      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification             |
| Officer           | <a href="#">Alimzhanova Ajnur Zhanadilovna</a> · Director · 17/04/2022 - present |
| Former officers   | <del><a href="#">Nurgalieva Ajdana Baukenovna</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 01/04/2021                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2022                  | 2023                 | 2024                 |
|-------------------|-----------------------|----------------------|----------------------|
| Estimated revenue | 283,769,908<br>1883 % | 981,203,134<br>246 % | 307,979,358<br>-69 % |
| Tax payments      | 4,576,934<br>1883 %   | 15,825,857<br>246 %  | 4,967,409<br>-69 %   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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