

LIMITED LIABILITY PARTNERSHIP "2019 ALANA"

BIN 210440004327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "2019 ALANA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Ch.Valihanova, House 70/18
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kinzhibaeva Valentina Sidakovna · Officer · 05/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2021

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,368,340	3,634,068 166 %	4,121,264 13 %
Tax payments	22,070	58,614 166 %	66,472 13 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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