

LIMITED LIABILITY PARTNERSHIP "ALEM SITI"

BIN 210640038150

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM SITI"
Address	Almaty, Almalinskii Raion, Street Kabanbai Batira, House 153
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	41201 - Construction of residential buildings
Officer	Kasymov Bauyrzhan Kadyrovich · CEO · 02/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/03/2026

Business activity indicators

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

Financials, ₸

	2022	2023	2024
Estimated revenue	489,436,432 311 %	1,576,723,240 222 %	9,883,294,202 527 %
Tax payments	7,894,136 311 %	25,431,020 222 %	159,407,971 527 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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
- no 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.