

LIMITED LIABILITY PARTNERSHIP "ALEM BIRZHA"

BIN 210540031942

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALEM BIRZHA"
Address	Almaty, G. Auezovskii Raion, Microdistrict Jetisu-1, 14, Apt 6
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	46690 - Wholesale of other machinery and equipment
Officer	Dusebaev Talgat Nagashbekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 20/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2025

Business activity indicators

Procurement	Contracts concluded: 2 · total value 4,991 ₸ · customers: 2 · latest contract: 10/11/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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