

LIMITED LIABILITY PARTNERSHIP "ALI-0708"

BIN 210640037945

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALI-0708"
Address	Astana, Raion Almaty, Jiloi Massiv Jeleznodorojnii, Street Aqjar, House 9
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	49410 - Activities of road freight transport
Officer	Karibaeva Ajgerim Zhandosovna · Officer · 28/06/2021 - 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	26/06/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	62,000	6,882 -89 %
Tax payments	1,000	111 -89 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Reorganized in violation of the Tax Code
- 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)

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