

LIMITED LIABILITY PARTNERSHIP "ALIM EKSPRESS"

BIN 210940047547

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALIM EKSPRESS"
Address	Shymkent, Karatauskii Raion, Microdistrict Turan, Street Novostroiki, House 792
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	52291 - Forwarding services
Officer	Sakenova Anel' Abildaevna · Director · 30/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2026

Business activity indicators

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

Financials, ₸

	2023	2024	2025
Estimated revenue	514,600 -75 %	53,245,228 10247 %	598,300 -99 %
Tax payments	8,300 -75 %	858,794 10247 %	9,650 -99 %

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

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