

LIMITED LIABILITY PARTNERSHIP "ALTYN DAMU 7"

BIN 140140009044

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN DAMU 7"
Address	Ulytau region, Satpaev G.A., G.Satpaev, Street Abaya Kunanbaeva, House 41, N.P. 52
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Akbasova Anna Vladimirovna · Director · 16/04/2024 - present
Former officers	Baranova Evgenija Leonidovna · Managing Director · 11/03/2022 Akbasov Erzhan Amanzholovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 02/12/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 14 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	253,996,020 -89 %	2,174,154 -99 %	20,351,500
Tax payments	4,096,710 -89 %	35,067 -99 %	328,250

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.

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

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