

LIMITED LIABILITY PARTNERSHIP "ALTYN ZHER 2012"

BIN 120640015162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN ZHER 2012"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kievskaya, House 44/8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Gabdulin Samat Kenzhitaevich · Officer · 03/02/2023 - present
Former officers	Zhumabekov Altybas Kakeshovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2026

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 06/03/2024
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	5,983,682 4 %	130,200 -98 %	16,060,914
Tax payments	96,511 4 %	2,100 -98 %	259,047

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
(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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