

LIMITED LIABILITY PARTNERSHIP "ALMAS KZ 777"

BIN 130140014722

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAS KZ 777"
Address	Kostanay region, Kostanaiskii Raion, Michurinskii S.O., S.Michurinskoe, Street 50 Let Oktyabrya, 1, Apt 4
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	41201 - Construction of residential buildings
Officer	Nabiev Jashar Shahvalad Ogly · Officer · 21/12/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2022

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding

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