

LIMITED LIABILITY PARTNERSHIP "ALMA GROUP LTD"

BIN 211140001453

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMA GROUP LTD"
Address	Almaty, Jetisuskii Raion, Street Tulkubasskaya, House 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	42990 - Construction of other engineering structures not included in other groups
Officer	Kadilshinov Kadyl Galimovich · Director · 30/07/2024 - present
Former officers	Kasymova Aseil Shakarymovna · Officer · 28/02/2024 Raziev Jarmuhamed Tashmuhamedovich · Officer · 05/06/2023 Zhaparov Nurlan Zhaparuly · Director · 26/12/2016 Hodzhamberdiev Bagrash Sadykovich · Officer · 06/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	01/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	242,912,776 13331 %	24,495,642 -90 %	3,772,328 -85 %
Tax payments	3,917,948 13331 %	395,091 -90 %	60,844 -85 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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