

LIMITED LIABILITY PARTNERSHIP "ALMAZ TRAIN"

BIN 220640015566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAZ TRAIN"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Tausamali, Street S Jandosov, House 54
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	49200 - Freight rail transport activities
Officer	Vohasov Temurbek Kumisbekovich · Director · 10/04/2024 - present
Former officers	Il'jakov Damir Ruslanovich · Officer · 10/10/2023 Mahmudov Faruh Muhiddinovich · Officer · 09/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,507,588	50,623,558 1343 %	21,386,838 -58 %
Tax payments	56,574	816,509 1343 %	344,949 -58 %

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
(05/10/2026)

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

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