

LIMITED LIABILITY PARTNERSHIP  
"AKMARALYASMIN&"

BIN 220640042319

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AKMARALYASMIN&"                                |
| Address           | Astana, Raion Sariarka, Avenue Sariarqa, House 41                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification          |
| Officer           | <a href="#">Ishmametova Asel' Ahmetovna</a> · Director · 20/06/2022 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 24/06/2022                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Procurement     | Contracts concluded: 6 · total value 3,729,400 ₸ · customers: 5 · latest contract: 30/11/2022 |
| Counterparties  | Identified counterparties: 5                                                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2022      | 2023               |
|-------------------|-----------|--------------------|
| Estimated revenue | 1,152,580 | 5,914,986<br>413 % |
| Tax payments      | 18,590    | 95,403<br>413 %    |

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

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

Risk register screening

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