

LIMITED LIABILITY PARTNERSHIP
"SPETSZAPCHAST' ALMATY.KZ"

BIN 221140016007

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSZAPCHAST' ALMATY.KZ"
Address	Almaty, Turksibskii Raion, Street Zorge, House 9a
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	47999 - Other non-store retail
Officer	Nechirbaev Rustam Hurshitovich · Director · 24/04/2024 - present
Former officers	Alhanova Gul'Zhan Oralhanovna · Officer · 09/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/08/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	39,533,680	1,240,000 -97 %
Tax payments	637,640	20,000 -97 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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