

LIMITED LIABILITY PARTNERSHIP "ALMATY TEMIR GROUP"

BIN 230540026731

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY TEMIR GROUP"
Address	Almaty, Alatauiskii Raion, Avenue Raiimbek, House 491
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kurmanov Kanat Kurmanovich · Director · 16/10/2024 - present
Former officers	Ahmanbet Zhan Azamatuly · Директор · 01/02/2024 Bukembaev Dauren Sultanovich Sahauov Anuar Danijarovich · Officer · 28/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/10/2024
Registry events	Recorded registry events: 8 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	10,135,264	4,469,028,138 43994 %
Tax payments	163,472	72,081,099 43994 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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