

LIMITED LIABILITY PARTNERSHIP "THE PLAZA HOTEL"

BIN 230840009207

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "THE PLAZA HOTEL"                                |
| Address           | Almaty, Almalinskii Raion, Street Kojamkulova, Building 215                    |
| 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          | 41201 - Construction of residential buildings                                  |
| Officer           | <a href="#">Ibragimov Zhamalbek Alievich</a> · Director · 06/08/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 07/08/2023                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                |
| Court cases     | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 14/10/2025 |
| Land parcels    | Land parcels recorded in the register: 1                                              |
| Registry events | Recorded registry events: 4 · latest event: 01/11/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024        | 2025       | 2026*       |
|-------------------|-------------|------------|-------------|
| Estimated revenue | 329,799,328 | 29,379,816 | 107,677,818 |
|                   |             | -91 %      |             |
| Tax payments      | 5,319,344   | 473,868    | 1,736,739   |
|                   |             | -91 %      |             |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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