LIMITED LIABILITY PARTNERSHIP "ALTAJ-VM-GOLD"

BIN 120740013457

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTAJ-VM-GOLD"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Nursultana Nazarbaeva, House 5, Apt. 48
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	Zhumahanov Akikat Zejnel'Safarovich · Director · 03/03/2025 - present
Former officers	~~Rahimberdina Zhanar Zejnelsafarovna~~ · Officer · 16/05/2023 ~~Maljutin Vladimir Egorovich~~ · Officer ~~Bozhok Roman~~ · Officer · 30/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2012
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: 14/07/2016
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	23,704,956	31,606,608	7,983,182
	46 %	33 %	-75 %
Tax payments	382,338	509,784	128,761
	46 %	33 %	-75 %

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

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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