

LIMITED LIABILITY PARTNERSHIP "ALTYN ARBA TSENTR"

BIN 151040005875

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALTYN ARBA TSENTR"                    |
| Address           | Astana, Raion Nura, Avenue Kabanbai Batira, 21                       |
| 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          | 68201 - Renting and managing your own property                       |
| Officer           | <a href="#">Eladii Natal'Ja</a> · Director · 20/05/2018 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 08/10/2015                                                           |
| 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 · latest case: 18/04/2018 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2017                   | 2018                   | 2019                |
|-------------------|------------------------|------------------------|---------------------|
| Estimated revenue | 3,167,204,900<br>114 % | 2,092,092,474<br>-34 % | 1,371,750<br>-100 % |
| Tax payments      | 51,083,950<br>114 %    | 33,743,427<br>-34 %    | 22,125<br>-100 %    |

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  
(10/10/2026)

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

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