

# LIMITED LIABILITY PARTNERSHIP "TOO "ALMAZ""

BIN 160140001617

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOO "ALMAZ""                          |
| Address           | Astana, Raion Baiqonir, Avenue Avenue Abaya, 95/2, Apt 17            |
| 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          | 43993 - Rental of construction equipment with an operator            |
| Officer           | <a href="#">Zhaksylykov Muratbek Zhambylovich</a> · Director         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 06/01/2016                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(05/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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