LIMITED LIABILITY PARTNERSHIP "ATLANTIDA"

BIN 001240001959

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ATLANTIDA"
Address	Almaty, Medeuskii Raion, Street Valihanova, 41
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Musrepov Azamat Radievich · Officer
Former officers	~~Musrepov Azamat~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2023

Business activity indicators

Company size	small

Financials, ₸

	2015	2021
Estimated revenue	177,521,810	63,364
Tax payments	2,863,255	1,022

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.

Ликвидация

(04/11/2026)

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

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