LIMITED LIABILITY PARTNERSHIP "ALTAY RESOURCES"

BIN 031040002162

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTAY RESOURCES"
Address	Almaty, Bostandikskii Raion, Square Respubliki, House 15
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	46718 - Wholesale trade in fuel oil
Officer	Kulumbetov Gamal' Erbolatovich · Director · 02/05/2023 - present
Former officers	~~Kydyrov Mirbek Talajbekovich~~ · Officer ~~Ivanov Valentin Todorov~~ · CEO · 03/05/2019 ~~Halidullina Gul'Sim Gizatullaevna~~ · Chief Accountant ~~Zhangurazov Borisbij Ibragimovich~~ · CEO · 24/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Subsidiaries	1
Branches	1

Business activity indicators

Personnel	Headcount: 158 employees · headcount change: +58
Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · in the last 12 months: 6 · latest case: 22/04/2026
Land parcels	Land parcels recorded in the register: 11
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/11/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	85,880,299,006 116 %	137,112,798,500 60 %	28,165,016,582
Tax payments	1,385,166,113 116 %	2,211,496,750 60 %	454,274,461

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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