

LIMITED LIABILITY PARTNERSHIP "ZHOLOMAN BMA"

BIN 030840007714

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLOMAN BMA"
Address	Almaty, Almalinskii Raion, Street Chaikovskogo, 208
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	Kakemoldaev Kuat Kenesovich · Officer · 28/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 25/01/2018
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	193,239,244	240,572,400 24 %	703,390 -100 %
Tax payments	3,116,762	3,880,200 24 %	11,345 -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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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