

LIMITED LIABILITY PARTNERSHIP "SAMAL HOLDINGS"

BIN 010440001529

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAMAL HOLDINGS"
Address	Almaty, Medeuskii Raion, Microdistrict Kok-Tobe, 1
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	68201 - Renting and managing your own property
Officer	Rizaeva Natal'Ja Viktorovna · Officer · 31/03/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/09/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	302,103,246	149,079,806	108,971,696
	-70 %	-51 %	-27 %
Tax payments	4,872,633	2,404,513	1,757,608
	-70 %	-51 %	-27 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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