

LIMITED LIABILITY PARTNERSHIP
"ALMAZ-INVEST-KOMIR"

BIN 030840005827

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAZ-INVEST-KOMIR"
Address	Almaty, Medeuskaa Raion, Street Baisheva, House 3a
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	Strokovaa Irina Sergeevna · Officer · 20/08/2023 - present
Former officers	Savina Svetlana Nikolaevna · Officer · 20/08/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	18,514,812	6,716,584	2,480
	-40 %	-64 %	-100 %
Tax payments	298,626	108,332	40
	-40 %	-64 %	-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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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