

LIMITED LIABILITY PARTNERSHIP
"ALMAREALTY.KZ"

BIN 050940013260

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAREALTY.KZ"
Address	Astana, Raion Esil, Street Alihan Bokeihan, House 27, Apt. 96
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	Sajbel' Dmitrij Anatol'Evich · Director · 24/01/2021 - present
Former officers	Omraliev Erzhan Medaltanovich · Officer Zajnutdinova Gul'Nara Adambekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	251,410 0 %	251,410 0 %	650,274,600 258551 %
Tax payments	4,055 0 %	4,055 0 %	10,488,300 258551 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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