

LIMITED LIABILITY PARTNERSHIP "CITY MALL"

BIN 060440004909

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CITY MALL"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 26a
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	Makashev Ajdar Nasyrovich · Officer · 30/03/2023 - present
Former officers	Sabalakov Marat Dzhahanovich · Officer Ibragimova Elena Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/02/2023
Trademarks	Trademarks in the register: 2 · latest application: 12/05/2008
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2023
Estimated revenue	2,292,088,106	498,247,252	41,292
		-78 %	
Tax payments	36,969,163	8,036,246	666
		-78 %	

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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