

LIMITED LIABILITY PARTNERSHIP
"K.A.M.A.-2007"

BIN 070240030655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "K.A.M.A.-2007"
Address	Almaty, Medeuskaa Raion, Avenue Dostik, House 52/2
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Oglanhan Islam Darhanuly · Director · 12/11/2025 - present
Former officers	Tursynbaev Serikbol Oglanhanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Moldahanov Nurlan Aitboluly · Officer · 05/01/2022 Seilhanova Altynaj Altynhankyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 22/06/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	25,723,986 -95 %	52,216,958 103 %	189,968 -100 %
Tax payments	414,903 -95 %	842,209 103 %	3,064 -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.

Active
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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