

LIMITED LIABILITY PARTNERSHIP "ONE+ONE ALMATY"

BIN 080740015700

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ONE+ONE ALMATY"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, 62, Apt 7
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	Kurbanova Sanija Gennad'Evna · Director · 16/02/2020 - present
Former officers	Ustinov Sergej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 19 · as plaintiff: 19 · latest case: 16/07/2018
Land parcels	Land parcels recorded in the register: 3
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	6,059,589,778	652,326,428	35,588
	-4 %	-89 %	
Tax payments	97,735,319	10,521,394	574
	-4 %	-89 %	

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

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
- yes 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.