

LIMITED LIABILITY PARTNERSHIP "EFG ALMATY" (EEFDZHI ALMATY)

BIN 080940008656

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EFG ALMATY" (EEFDZHI ALMATY)
Address	Almaty, Jetisuskii Raion, Street Angarskaya, House 95/1
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	41201 - Construction of residential buildings
Officer	Bondarenko Nikolaj Aleksandrovich · Director · 15/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2024
Trademarks	Trademarks in the register: 2 · latest application: 01/08/2018
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	114,264,574 -25 %	130,154,244 14 %	114,102,320 -12 %
Tax payments	1,842,977 -25 %	2,099,262 14 %	1,840,360 -12 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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