

LIMITED LIABILITY PARTNERSHIP
"ALMAZ-CLUB"

BIN 110540010106

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAZ-CLUB"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Street Aspandiyarova, House 183
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	93299 - Other activities for the organization of recreation and entertainment
Officer	Mashrapova Zarina Talatovna · Director · 09/03/2020 - present
Former officers	Shanin Nikolaj Aleksandrovich · Officer · 19/01/2023 Dzhalilov Aziz Ujugurovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2011
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: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	527,200,570	65,658,248 -88 %	2,589,740 -96 %
Tax payments	8,503,235	1,059,004 -88 %	41,770 -96 %

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
(05/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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