

LIMITED LIABILITY PARTNERSHIP "ALMA TAU GROUP" ("ALMA TAU GRUPP")

BIN 111040006211

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMA TAU GROUP" ("ALMA TAU GRUPP")
Address	Almaty, G. Bostandikskii Raion, Street Baizakova, 280, Apt 13/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Islamova Rasana Karimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	medium

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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