

LIMITED LIABILITY PARTNERSHIP "ALTYN MINING"

BIN 120740008321

|                   |                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALTYN MINING"                                                 |
| Address           | Almaty, Almalinskii Raion, Street Tole Bi, House 63                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                         |
| Industry          | 74909 - Other professional, scientific and technical activities not included in other groups |
| Officer           | <a href="#">Mahrov Dmitrij Vladimirovich</a> · Director · 28/06/2022 - present               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                         |
| Incorporated      | 16/07/2012                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                         |
| Ownership type    | private                                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015    | 2016           |
|-------------------|---------|----------------|
| Estimated revenue | 798,746 | 854,732<br>7 % |
| Tax payments      | 12,883  | 13,786<br>7 %  |

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  
(08/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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