

LIMITED LIABILITY PARTNERSHIP "ALTYN BAS ARA"

BIN 130640015491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN BAS ARA"
Address	Almaty, Turksibskii Raion, Street Beisebaeva, House 151
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Naganbaeva Sujumzhan Galipovna · Officer · 18/01/2023 - present
Former officers	Pchelkov Igor' Andreevich · Officer · 09/04/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2025

Business activity indicators

Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	513,601,428 14 %	584,517,772 14 %	12,400 -100 %
Tax payments	8,283,894 14 %	9,427,706 14 %	200 -100 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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