

LIMITED LIABILITY PARTNERSHIP "POBEDA KAZ ALMAZ"

BIN 130740019283

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "POBEDA KAZ ALMAZ"                                  |
| Address           | Almaty, Medeuskii Raion, Street Kunaeva, 21b, Biznes-Centr "Sat", Apt 76a         |
| 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          | 42990 - Construction of other engineering structures not included in other groups |
| Officer           | <a href="#">Adambekov Danijar Balgabekovich</a> · Director                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 24/07/2013                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

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

Financials, ₸

|                   | 2015        | 2016               | 2017            |
|-------------------|-------------|--------------------|-----------------|
| Estimated revenue | 206,697,274 | 1,052,016<br>-99 % | 13,330<br>-99 % |
| Tax payments      | 3,333,827   | 16,968<br>-99 %    | 215<br>-99 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Absent at the legal address
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Criminal cases

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