

LIMITED LIABILITY PARTNERSHIP
"ALMA-PROJECT"

BIN 131240008318

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMA-PROJECT"
Address	Astana, G. Raion Almaty, Street Ahmet Baitursinuli, 5, Office 40
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	71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities
Officer	Utepbergenov Arman Muratovich · Officer · 11/12/2013 - present
Former officers	Saulambaev Berik Bekdillaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/07/2025

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 21/12/2022
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	47,141,142
Tax payments	760,341

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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