

LIMITED LIABILITY PARTNERSHIP  
"ALMA-VOSTOK"

BIN 050240004860

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALMA-VOSTOK"                                     |
| Address           | Zhetysu Region, Taldikorgan A., Taldikorgan, Street Kabanbai Batira, 32         |
| 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          | 46909 - Wholesale of a wide range of goods without any specification            |
| Officer           | <a href="#">Golubev Dmitrij Vladimirovich</a> · Director · 11/09/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 25/02/2005                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 20/04/2016 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2017                 | 2018              | 2021      |
|-------------------|----------------------|-------------------|-----------|
| Estimated revenue | 419,990,294<br>-76 % | 564,572<br>-100 % | 8,138,430 |
| Tax payments      | 6,774,037<br>-76 %   | 9,106<br>-100 %   | 131,265   |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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