

LIMITED LIABILITY PARTNERSHIP "ALMATY 1 INVEST"

BIN 070340000101

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY 1 INVEST"
Address	Almaty, Almalinskii Raion, Street Makataeva, 117
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	68201 - Renting and managing your own property
Officer	Shemetov Stanislav Konstantinovich · Officer
Former officers	Shemetov Stanislav · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/01/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/08/2017
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	142,040,016	703,390
Tax payments	2,290,968	11,345

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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