

LIMITED LIABILITY PARTNERSHIP "ALMATY PARTNERS"

BIN 150340004726

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY PARTNERS"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict Shigis 2, House 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Abdullaev Maksat Shamsuddinuly · Director · 30/04/2024 - present
Former officers	Abdullaev Maksat Shamsuddinuly · Генеральный директор · 24/05/2023 Ilyushin Amir Azizovich · Officer · 05/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/09/2024
Procurement	Contracts concluded: 18 · total value 234,205,035 ₸ · customers: 5 · latest contract: 15/11/2022
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,860,699,282 -14 %	138,507,194 -95 %	4,386,748 -97 %
Tax payments	46,140,311 -14 %	2,233,987 -95 %	70,754 -97 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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