LIMITED LIABILITY PARTNERSHIP "ALMATY SA"

BIN 170740020805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY SA"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 178/16, Apt 61
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	46421 - Wholesale of knitwear and hosiery
Officer	Latypova Venera Damirovna · Officer · 09/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2024

Business activity indicators

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

Financials, ₸

	2017	2018
Estimated revenue	2,666,311,674	280,322,832 -89 %
Tax payments	43,005,027	4,521,336 -89 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	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	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Criminal cases
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unfair supplier of Samruk-Kazyna JSC

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