

LIMITED LIABILITY PARTNERSHIP "HALISA ALMATY"

BIN 180340019412

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HALISA ALMATY"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-1, 29, Apt 53
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	96090 - Provision of other individual services not included in other groups
Officer	Dzharilgasova Ajsaule Nurymovna · Director · 14/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 27 · as defendant: 27 · latest case: 23/07/2019
Procurement	Contracts concluded: 59 · total value 29,113,698 ₸ · customers: 45 · latest contract: 26/11/2018
Counterparties	Identified counterparties: 45
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2023
Estimated revenue	50,220	5,075,568
Tax payments	810	81,864

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

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

Risk register screening

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

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