LIMITED LIABILITY PARTNERSHIP "ALMA-SAN 2007" "ALMA-SAN 2007"

BIN 070740001838

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMA-SAN 2007" "ALMA-SAN 2007"
Address	Shymkent, Abaiskii Raion, Street Gagarina, D.277
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	Hosh Zamir Mohammad Reza Aziz · Director · 17/07/2007 - present
Former officers	~~Hoshzamir Mohammadreza Aziz~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	114,452	7,313,520 6290 %	8,044,500
Tax payments	1,846	117,960 6290 %	129,750

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

(07/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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