

LIMITED LIABILITY PARTNERSHIP "ALMATERM"

BIN 090140006711

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATERM"
Address	Shymkent, Enbekshinskii Raion, Street Kapal Batira, Territoriya Ondiristik, Building 116/2
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Karpacheva Svetlana Nikolaevna · Officer · 21/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/10/2024

Business activity indicators

Court cases	Total cases: 74 · as plaintiff: 8 · as defendant: 66 · latest case: 05/03/2024
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2025
Estimated revenue	1,529,850	78,244	189,968
	-100 %	-95 %	
Tax payments	24,675	1,262	3,064
	-100 %	-95 %	

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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