

LIMITED LIABILITY PARTNERSHIP  
"ALMALY-BAQDAULET"

BIN 111040015994

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALMALY-BAQDAULET"                     |
| Address           | Shymkent, Al-Farabiiskii Raion, Street Gogolya, D.33                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Turginbaev Dujsenbaj Kosalievich</a> · Director          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 25/10/2011                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                                                            |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 18/09/2020                                        |
| Procurement     | Contracts concluded: 28 · total value 181,548,066 ₸ · customers: 10 · latest contract: 30/12/2020 |
| Counterparties  | Identified counterparties: 10                                                                     |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2019                 | 2020                 | 2021                |
|-------------------|----------------------|----------------------|---------------------|
| Estimated revenue | 207,658,956<br>100 % | 589,253,394<br>184 % | 1,471,570<br>-100 % |
| Tax payments      | 3,349,338<br>100 %   | 9,504,087<br>184 %   | 23,735<br>-100 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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