

# LIMITED LIABILITY PARTNERSHIP "FIRMA ARMADA"

BIN 120240003769

|                   |                                                                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FIRMA ARMADA"                                                                                            |
| Address           | Almaty, Auezovskii Raion, Street Pyatnickogo, 71, Apt 26                                                                                |
| 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="#">Budak Aleksandr Vital'Evich</a> · Director · 09/10/2019 - present                                                           |
| Former officers   | <del><a href="#">Razumov Aleksandr Vital'Evich</a></del> · Officer<br><del><a href="#">Agmanov Medet Abdusamatovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Incorporated      | 06/02/2012                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                    |
| Ownership type    | private                                                                                                                                 |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2020    |
| Estimated revenue | 182,900 |
| Tax payments      | 2,950   |

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  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company

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