

LIMITED LIABILITY PARTNERSHIP "ALTAY COMPANY"

BIN 150640006416

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTAY COMPANY"
Address	Shymkent, G. Al-Farabiiskii Raion, Street Djangeldina, D.12, Apt. 59
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	41201 - Construction of residential buildings
Officer	Umyshev Mejrhan Amanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Департамент Юстиции
Former officers	Almatov Adilet Bolatbekovich · Officer · 06/04/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2025

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 07/06/2024
Procurement	Contracts concluded: 2 · total value 63,598,002 ₸ · customers: 1 · latest contract: 10/11/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	25,195,250 -89 %	90,396 -100 %	114,452
Tax payments	406,375 -89 %	1,458 -100 %	1,846

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.

Смена местонахождения (адреса) офиса
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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