

LIMITED LIABILITY PARTNERSHIP "ALTYN ZHOL-17"

BIN 170440008637

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN ZHOL-17"
Address	Almaty, Auezovskii Raion, Microdistrict 2, House 29, Apt. 20
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	96090 - Provision of other individual services not included in other groups
Officer	Ospan Saken · Director · 31/07/2022 - present
Former officers	Tavaldieva Indira Toktogulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 13/07/2020
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	29,788,334 323 %	17,725,862 -40 %	11,106,494 -37 %
Tax payments	480,457 323 %	285,901 -40 %	179,137 -37 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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