

LIMITED LIABILITY PARTNERSHIP "ALMALY KZ"

BIN 150940015199

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALMALY KZ"                                   |
| Address           | Almaty, G. Turksibskii Raion, Avenue Seifullina, House 51, Apt. 12          |
| 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          | 96090 - Provision of other individual services not included in other groups |
| Officer           | <a href="#">Isabaev Ermek Ergalieovich</a> · Officer · 20/06/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 17/09/2015                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |
| Dissolution date  | 23/08/2023                                                                  |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   |             |
|-------------------|-------------|
|                   | 2015        |
| Estimated revenue | 475,520,532 |
| Tax payments      | 7,669,686   |

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  
(31/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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