

LIMITED LIABILITY PARTNERSHIP "ALMINA & CO"

BIN 181140024830

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMINA & CO"
Address	Shymkent, Al-Farabiiskii Raion, Street Muhamed Haidar Dulati, D.27
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kazhanov Nurzhan Muratuly · Officer · 21/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2018

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/01/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	157,888,766 1124 %	27,803,280 -82 %	228,904
Tax payments	2,546,593 1124 %	448,440 -82 %	3,692

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
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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