

LIMITED LIABILITY PARTNERSHIP "AL-MA KZ GROUP"

BIN 190940032097

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL-MA KZ GROUP"
Address	Almaty, Medeuskaa Raion, Street Kaldayakova, House 21
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	47999 - Other non-store retail
Officer	Ilahunov Dil'Murat Dautalievich · Director · 11/01/2023 - present
Former officers	Musabaev Arman Zhumabekovich · Officer · 20/07/2017 Atymtaeva Saltanat Kudajbergenovna · Officer Karebaeva Moldir Duisenbaevna · Officer · 07/04/2022 Ajtmuhanbetov Olzhas Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Trademarks	Trademarks in the register: 1 · latest application: 17/03/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	45,880	10,270,238 22285 %	18,600 -100 %
Tax payments	740	165,649 22285 %	300 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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