

LIMITED LIABILITY PARTNERSHIP "KOSMOS TRAVEL.ALMATY"

BIN 200140006658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOSMOS TRAVEL.ALMATY"
Address	Almaty, Almalinskii Raion, Street Shakarima, House 13
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Bajbek Asel' Tolebaevna · Director · 15/05/2024 - present
Former officers	Tursunbekov Asylbek Tuleubaevich · Officer · 01/03/2023 Tursunbekova Asel' Tolebaevna · Officer Tursynbekova Asel' Tolebaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 19,440,000 ₸ · customers: 2
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 14 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	150,660
Tax payments	2,430

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