

LIMITED LIABILITY PARTNERSHIP "ALMAZ I CO"

BIN 200240003072

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAZ I CO"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, Street Izen, House 15
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	Aqyn Almaz Orymbasaruly · Director · 02/02/2020 - present
Former officers	Oksikbaev Qazbek Zhandosuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	4,513,600	868,000 -81 %
Tax payments	72,800	14,000 -81 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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