

LIMITED LIABILITY PARTNERSHIP "ALMEN"

BIN 200240036039

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMEN"
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, 19
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	46690 - Wholesale of other machinery and equipment
Officer	Almen Arman Qurmangaliuly · Officer · 20/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/12/2020
Procurement	Contracts concluded: 7 · total value 308,494 ₸ · customers: 7 · latest contract: 11/09/2020
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Has a tax debt
-  Criminal cases
-  Enforcement proceeding
-  Limited issuance of electronic invoices (EInvoices)
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs

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