

LIMITED LIABILITY PARTNERSHIP "ALMA INVEST PARTNERS"

BIN 170440005612

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMA INVEST PARTNERS"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Kirgauildi, Street Inkarebekova, 88/2a
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	Kuzhimanov Erkebulan Zholamanuly · Директор · 05/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 03/12/2019
Procurement	Contracts concluded: 7 · total value 2,172,780 ₸ · customers: 7 · latest contract: 25/02/2019
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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