

LIMITED LIABILITY PARTNERSHIP "ALMAZ.D"

BIN 200740017992

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAZ.D"
Address	Karaganda region, Balhash G.A., G.Balhash, Street Agibai Batira, 8, Apt 65
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Dzheksembaev Almaz Muhambetzhonovich · Director · 20/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/10/2021
Procurement	Contracts concluded: 29 · total value 56,668,708 ₸ · customers: 9 · latest contract: 22/10/2021
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,700,398 -92 %	26,598 -100 %	3,734,260
Tax payments	140,329 -92 %	429 -100 %	60,230

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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