

LIMITED LIABILITY PARTNERSHIP "ALMA AT PARTS (ALMA AT PARTS)"

BIN 200840008808

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMA AT PARTS (ALMA AT PARTS)"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 416
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Polosko Vasilij · Officer · 15/01/2025 - present
Former officers	Nurtoleu Nuraly Bekenuly · Officer · 23/11/2020 Sidorenko Pavel Anatol'evich · 24/09/2024 Nurgalieva Saule Kadylgumarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2026

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2025
Estimated revenue	931,550	121,892
Tax payments	15,025	1,966

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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