

LIMITED LIABILITY PARTNERSHIP "ALMATY SHEBER"

BIN 200740026822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY SHEBER"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 285/3
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Smagulova Kundyz Nurzhanovna · Director · 29/07/2020 - present
Former officers	Turuspaev Zhetygen Tulegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 32 · total value 4,970,771 ₸ · customers: 27 · latest contract: 10/09/2024
Counterparties	Identified counterparties: 22
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	7,554,700 902 %	5,465,982 -28 %	3,115,934 -43 %
Tax payments	121,850 902 %	88,161 -28 %	50,257 -43 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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