

# LIMITED LIABILITY PARTNERSHIP "ARMADA SOUTH"

BIN 200940034791

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ARMADA SOUTH"                                        |
| Address           | Shymkent, Karatauskii Raion, Street Kuanish Tulemetov, D.69/37, Apt 19              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                |
| Officer           | <a href="#">Kaltaeva Gul'Zakira Mejrambekovna</a> · Director · 27/09/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 28/09/2020                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

## Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                           |
| Procurement     | Contracts concluded: 51 · total value 72,833,895 ₸ · customers: 13 · latest contract: 19/12/2025 |
| Counterparties  | Identified counterparties: 13                                                                    |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

## Financials, ₸

|                   | 2023               | 2024              | 2025               |
|-------------------|--------------------|-------------------|--------------------|
| Estimated revenue | 1,199,762<br>-94 % | 1,887,838<br>57 % | 1,658,748<br>-12 % |
| Tax payments      | 19,351<br>-94 %    | 30,449<br>57 %    | 26,754<br>-12 %    |

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  
(12/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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