

LIMITED LIABILITY PARTNERSHIP "ALLIANZ KZ"

BIN 201040028608

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALLIANZ KZ"
Address	Almaty, Medeuskiy Raion, Microdistrict Samal-1, House 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	Daribaeva Nuzira Berikbaevna · Director · 10/10/2023 - present
Former officers	Orazalin Ershat Eramanovich · Officer Kurmanbaev Bauyrzhan Sabituly · Officer · 21/06/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 77 · as plaintiff: 3 · as defendant: 74 · latest case: 26/07/2024
Procurement	Contracts concluded: 2,746 · total value 6,081,049,963 ₸ · customers: 1,598 · latest contract: 29/12/2023
Counterparties	Identified counterparties: 117
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,186,300 -81 %	656,704 -87 %	213,900
Tax payments	83,650 -81 %	10,592 -87 %	3,450

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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