

LIMITED LIABILITY PARTNERSHIP "ARMADA & E"

BIN 201140019622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARMADA & E"
Address	Almaty, Bostandikskii Raion, Street Baizakova, 298, Apt 18
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	96090 - Provision of other individual services not included in other groups
Officer	Balyqbaj Nurzhigit Janvarberdiuly · Director · 16/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 11 · as defendant: 11 · latest case: 23/12/2021
Procurement	Contracts concluded: 120 · total value 16,867,645 ₸ · customers: 98 · latest contract: 26/07/2021
Counterparties	Identified counterparties: 98
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	1,909,538	180,916 -91 %
Tax payments	30,799	2,918 -91 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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