

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ALMATY DOSTYK TAS"

BIN 180340003367

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA ALMATY DOSTYK TAS"
Address	Almaty Region, Talgarskii Raion, Belbulakskii S.O., S.Birlik, Street Jibek Joli, House 27
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	08121 - Development of gravel and sand pits
Officer	Iharov Aset Timurovich · Director · 09/02/2023 - present
Former officers	Dosymbaev Madiyar Maulenovich · Officer · 01/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	02/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	596,440
Tax payments	9,620

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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