

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SURAYA" V GORODE ALMATY

BIN 171241026943

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SURAYA" V GORODE ALMATY
Address	Almaty, G. Bostandikskii Raion, Avenue Seifullina, 617, Office Gf12/Gf13a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Dursunova Anelja Shavhievna · Director · 10/07/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/02/2022
Company size	big

Financials, ₸

	2021	2022	2023
Estimated revenue	5,437,424,614 619 %	12,895,347,078 137 %	15,906,255,930 23 %
Tax payments	87,700,397 619 %	207,989,469 137 %	256,552,515 23 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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