

LIMITED LIABILITY PARTNERSHIP
"ALMAGUL'KZ"

BIN 130940006007

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMAGUL'KZ"
Address	Atyrau Region, Atirau A., Atirau, Ul Pushkina, 72
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Vojtovich Ol'Ga Andreevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/05/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/10/2017
Company size	small

Financials, ₸

	2016
Estimated revenue	3,419,052
Tax payments	55,146

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
(11/10/2026)

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

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