

LIMITED LIABILITY PARTNERSHIP "CELTIC ALBA"

BIN 140340014484

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CELTIC ALBA"
Address	Atyrau Region, Atirau A., Atirau, Street Georgii Kancev, House 2
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	Dzhusupov Ulan · Director · 23/01/2023 - present
Former officers	Moldokeev Erzhan · Officer Zhulhashev Aman Temirbulatovich · Officer Kylychbekov Chingiz · Managing Director · 07/09/2016 Karelin Sergej Jur'Evich · Officer Dzhusupov Ulan Zamirbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 68 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 02/07/2024
Registry events	Recorded registry events: 13 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,232,995,424 175 %	10,149,752,098 94 %	3,279,067,222
Tax payments	84,403,152 175 %	163,705,679 94 %	52,888,181

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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