# LIMITED LIABILITY PARTNERSHIP "ALMAZEN"

BIN 220840039455

Active

(04/11/2026)

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ALMAZEN" |
| Address | Astana, Raion Nura, Street Abiken Bekturov, House 1a |
| 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 | 73200 - Market Research and Public Opinion Research |
| Officer | Nikolaev Nikolaj Igorevich · Director · 13/12/2023 - present |
| Former officers | ~~Zenkova Elena Nikolaevna~~ · Officer · 22/08/2022 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 22/08/2022 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 5 employees |
| Court cases | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 13/10/2025 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 36,890<br>-99 % | 377,022<br>922 % | 111,600 |
| Tax payments | 595<br>-99 % | 6,081<br>922 % | 1,800 |

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.

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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