

# LIMITED LIABILITY PARTNERSHIP "HOLDING ALTYN ALMA"

BIN 211040017228

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "HOLDING ALTYN ALMA"                                                                       |
| Address           | Astana, Raion Nura, Jiloi Massiv Komsomolskii, Street Aiganim, House 12                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Industry          | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m. |
| Officer           | <a href="#">Abdrahimov Kuanyshbek Rahmatullaevich</a> · Director · 15/03/2022 - present                                  |
| Former officers   | <del><a href="#">Abdrahimov Gabidulla Rahmatullauly</a></del> · Officer                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Incorporated      | 15/10/2021                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Ownership type    | private                                                                                                                  |

## Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                    |

## Financials, ₸

|                   | 2022      | 2023                 |
|-------------------|-----------|----------------------|
| Estimated revenue | 1,269,698 | 50,887,182<br>3908 % |
| Tax payments      | 20,479    | 820,761<br>3908 %    |

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  
(07/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

### Risk register screening

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

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