

LIMITED LIABILITY PARTNERSHIP "ALMATY MT"

BIN 210940028203

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY MT"
Address	Almaty, Jetisuskii Raion, -
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	46410 - Wholesale of textiles
Officer	Serov Nikolaj Jur'Evich · Officer · 16/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	682,620	5,761,536	105,626,424
		744 %	1733 %
Tax payments	11,010	92,928	1,703,652
		744 %	1733 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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