

ALEM UNI SERVICE, TOO

BIN 150140021560

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALEM UNI SERVICE"
Address	Karaganda Region, Karaganda, St. Krivoguza, D. 5
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	Maskaev Nikolaj Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/08/2020

Business activity indicators

Court cases	Total cases: 11 · as defendant: 11 · latest case: 25/07/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,469,398	1,014,861,260 40998 %	65,720 -100 %
Tax payments	39,829	16,368,730 40998 %	1,060 -100 %

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

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