

TOO "ALEMTRADE2013"

BIN 131040000731

Legal entity name	TOO "ALEMTRADE2013"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Krilova, 14, Apt 16
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	66220 - Activities of insurance agents and brokers
Officer	Barabanov Artem Valer'Evich · Officer · 30/01/2013 - present
Former officers	Barabanov Artem Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Registration is invalid

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