

AL'DAIR, TOO

BIN 080940003407

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "AL'DAIR"
Address	Kostanay Region, Kostanai, St. Avenue Al-Farabi, D. 119, Apt. (Ofis) 305a
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	49410 - Activities of road freight transport
Officer	Kalihanov Bagdaulet Ormantaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/06/2020

Business activity indicators

Court cases	Total cases: 7 · as defendant: 7 · latest case: 20/01/2022
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	59,078,436	15,453,190 -74 %
Tax payments	952,878	249,245 -74 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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.