

ALBATROS, TOO

BIN 120440008350

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALBATROS"
Address	Kostanay Region, Kostanai, St. Microdistrict 5, 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	Mogilovskaja Natal'Ja Vasil'Evna · Officer
Former officers	Konoheva Ol'Ga Leonidovna · Officer Zubenko Nikolaj Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2019

Business activity indicators

Procurement	Contracts concluded: 409 · total value 195,339,486 ₸ · customers: 248 · latest contract: 28/08/2017
Counterparties	Identified counterparties: 248
Registry events	Recorded registry events: 5 · latest event: 01/05/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	9,344,330	682,248	569,098
	-89 %	-93 %	-17 %
Tax payments	150,715	11,004	9,179
	-89 %	-93 %	-17 %

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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