

ALLADIN GRUP, TOO

BIN 160340014913

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Alladin Grup"
Address	150000, Severo-Kazahstanskaya Oblast, Petropavlovsk, St. Ubileinaya, D. 5, Of. 93
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	No data
Officer	Shukubaev Baktijar Elshybaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/12/2018

Business activity indicators

Procurement	Contracts concluded: 72 · total value 25,292,841 ₸ · customers: 31 · latest contract: 02/05/2018
Counterparties	Identified counterparties: 31

Financials, ₸

	2016	2017	2018
Estimated revenue	1,834,332	19,437,186	13,229,808
		960 %	-32 %
Tax payments	29,586	313,503	213,384
		960 %	-32 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Registration is invalid
- no 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.