

ALEMZHOL LTD, TOO

BIN 100740001142

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "AlemZhol LTD"                      |
| Address           | 100004, Karagandinskaya Oblast, Karaganda, Raion Im.Kazibek Bi, St. Orlova, D. 109 B |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                 |
| Industry          | No data                                                                              |
| Officer           | <a href="#">Sharipov Ruslan Halmurzaevich</a> · Officer                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 01/07/2010                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | No data                                                                              |
| Dissolution date  | 27/12/2018                                                                           |

Business activity indicators

Court cases      Total cases: 1 · as defendant: 1 · latest case: 26/07/2018

Financials, ₸

|                   | 2017       | 2018               |
|-------------------|------------|--------------------|
| Estimated revenue | 40,326,784 | 4,590,418<br>-89 % |
| Tax payments      | 650,432    | 74,039<br>-89 %    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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