

TANDEM-AL'FA, TOO

BIN 030940004882

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Tandem-Al'fa"
Address	160600, Ujno-Kazahstanskaya Oblast, Shimkent, St. Tole Bi, D. 43
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	Bojarskij Oleg Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/12/2018

Business activity indicators

No data

Financials, ₸

	2017	2018	2020
Estimated revenue	376,340	4,655,952 1137 %	28,830
Tax payments	6,070	75,096 1137 %	465

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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