

ALTYN-ALMA. BAJ-DAULET, TOO

BIN 180940029997

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Altyn-Alma. Baj-Daulet"
Address	160900, Oblast Turkestanskaya, Raion Sariagashskii, Selo Akjar, St. Akorda, D. 45a
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	Askarov Tastemir Tastanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/06/2019

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/04/2019
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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

- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.