

ALTYN KAZNA 2007, TOO

BIN 070640015646

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Altyn Kazna 2007"
Address	020300, Akmolinskaya Oblast, Astrahanskii Raion, S.Astrahanka Kirpichnii Zavod, D. Net Doma
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	Makazhanov Daulethan Sarkitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/04/2019

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 06/06/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2017
Estimated revenue	703,390
Tax payments	11,345

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

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- 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

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