

ALI 2020, TOO

BIN 170940018048

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ALI 2020"
Address	060000, Oblast Atiraukaya, Gorod Atirau, St. Mahambet Otemisuli, D. 101, Of. 3
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	Kozhimbetov Nurbol Kuzhahmetovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/09/2019

Business activity indicators

Procurement	Contracts concluded: 19 · total value 1,782,822 ₸ · customers: 13 · latest contract: 19/09/2018
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Financials, ₸

	2018	2019
Estimated revenue	1,779,586	10,347,118 481 %
Tax payments	28,703	166,889 481 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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