

ALMA-CITY DEVELOPMENT GROUP (ALMA-SITI DEVELOPMENT GRUP), TOO

BIN 041240023174

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ALMA-CITY DEVELOPMENT GROUP" (ALMA-SITI DEVELOPMENT GRUP)
Address	480100, Almaty, Medeuskaa Raion, Pr. Dostik, D. 85 A, Of. 405
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	Sulejmenov Timur Bimashevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/04/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 19/07/2018

Financials, ₸

	2018
Estimated revenue	226,424
Tax payments	3,652

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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