

ALTYNMARKET, TOO

BIN 070340011454

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "AltynMarket"              |
| Address           | 130000, Mangistauskaya Oblast, Aktau, Mkr. 7, D. Pribrejnaya Zona, Krc Elis |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | No data                                                                     |
| Officer           | <a href="#">Samopolenko Oksana Evgen'Evna</a> · Officer                     |
| Former officers   | <del>Samopolenko Oksana</del> · Officer                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 06/03/2007                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | No data                                                                     |
| Dissolution date  | 10/06/2019                                                                  |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 03/08/2018 |
| Registry events | Recorded registry events: 1 · latest event: 01/03/2018     |

Financials, ₸

|                   | 2015          | 2016                 | 2017                 |
|-------------------|---------------|----------------------|----------------------|
| Estimated revenue | 1,001,269,124 | 1,073,078,020<br>7 % | 100,857,694<br>-91 % |
| Tax payments      | 16,149,502    | 17,307,710<br>7 %    | 1,626,737<br>-91 %   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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