

ALINA TRADE INVEST, TOO

BIN 050840003795

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Alina Trade Invest"
Address	100009, Karagandinskaya Oblast, Raion Im.Kazibek Bi, Pr. Buhar Jirau, D. 66
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	Alimov Mahsatbek Abdikarimovich · Officer · 25/01/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/11/2017

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	3,787,456
Tax payments	61,088

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.

Reorganized (merger, acquisition)

(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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