

ALAN TEMIR, TOO

BIN 050240006827

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Alan Temir"		
Address	050040, Almaty, Bostandikskii Raion, St. Timiryazeva, D. 15 B, 5-I Etaj		
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	Musin Timur Kazbekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/02/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	29/03/2019	Branches	1

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 14/09/2016

Financials, ₸

	2016	2017	2018
Estimated revenue	8,095,278 -48 %	143,240,584 1669 %	7,251,148 -95 %
Tax payments	130,569 -48 %	2,310,332 1669 %	116,954 -95 %

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

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