

ALTYN-2001, TOO

BIN 010340000438

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Altyn-2001"
Address	050014, Almaty, Jetisuskii Raion, St. Bokeihanova A, D. 49 A
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	Nurmuhambetov Il'Jas Sultanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/02/2019

Business activity indicators

Court cases Total cases: 1 · as plaintiff: 1 · latest case: 09/08/2017

Financials, ₸

	2017	2018	2019
Estimated revenue	78,512,584	4,874,874	41,981,254
		-94 %	761 %
Tax payments	1,266,332	78,627	677,117
		-94 %	761 %

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

(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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