

ALMEKS INVEST, TOO

BIN 141040022615

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Almeks Invest"
Address	050059, Almaty, Medeuskii Raion, St. Azerbaeva, D. 58
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	Kasymov Rinat Aushahmanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/07/2015

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	2,115,745,102
Tax payments	34,124,921

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)

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