

ALMAZ-EK, TOO

BIN 160440003842

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ALMAZ-EK"
Address	141200, Pavlodarskaya Oblast, Ekibastuz, St. Satpaeva, D. 8 Kor 3, Of. 103
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	Tleukin Amangel'Dy Nurbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	24/06/2019

Business activity indicators

Procurement	Contracts concluded: 4 · total value 79,488 ₸ · customers: 2 · latest contract: 28/04/2017
Counterparties	Identified counterparties: 2

Financials, ₸

	2017	2018	2019
Estimated revenue	10,107,798 -75 %	59,839,982 492 %	360,964 -99 %
Tax payments	163,029 -75 %	965,161 492 %	5,822 -99 %

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