

ALI - SAMAT, TOO

BIN 140340007085

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Ali - Samat"
Address	160005, Ujno-Kazahstanskaya Oblast, Shimkent, Abaiskii Raion, St. A.Askarova, D. 30, Apt. 75
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	Isaev Nurbol Meirbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/08/2019

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 05/03/2019

Financials, ₸

	2015	2016
Estimated revenue	25,535,196	1,414,406 -94 %
Tax payments	411,858	22,813 -94 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registration is invalid

Risk register screening

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

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