

AL'FATREJDKOMPANI, TOO

BIN 090540005512

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Al'faTrejdKompani"
Address	100014, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Reznika, D. 22
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	Adilhanov Erlan · Officer
Former officers	Adilhanov Erlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 24/07/2018

Financials, ₸

	2017
Estimated revenue	22,258
Tax payments	359

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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