

ALTYNORIENTTRAST, TOO

BIN 050240023321

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "AltynOrientTrast"
Address	071400, Vostochno-Kazahstanskaya Oblast, Semei, St. Valihanova, D. 124
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	Kolesnikova Hailya Muharlamovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/08/2016
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Financials, ₸

	2017
Estimated revenue	124
Tax payments	2

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

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid

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