

ALAU-KAS, TOO

BIN 180540027400

|                   |                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Alau-KAS"                                    |
| Address           | 071400, Oblast Vostochno-Kazahstanskaya, Gorod Semei, St. Shoje Karjaubaiuli, D. 320/2, Of. 68 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                           |
| Industry          | No data                                                                                        |
| Officer           | <a href="#">Жакпелова Арман Аikenovna</a> · Officer                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                           |
| Incorporated      | 23/05/2018                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                           |
| Ownership type    | No data                                                                                        |
| Dissolution date  | 29/03/2019                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/08/2018 |
|-----------------|--------------------------------------------------------|

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

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