

ALBI TRADE COMPANY (ALBI TREJD KOMPANI), TOO

BIN 030740004459

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ALBI Trade Company" (ALBI Trejd Kompani)
Address	080400, Jambilskaya Oblast, Kordaiskii Raion, S.Kordai, St. Jibek Joli, D. 395
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	Karakulov Danijar Sholpanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · latest case: 31/10/2017
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016
Estimated revenue	3,931,213,478	1,236,634,454 -69 %
Tax payments	63,406,669	19,945,717 -69 %

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

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