

"ALTYN HOL" "ALTYN ҚОЛ", TOO

BIN 071040008901

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Altyn Hol" "Altyn қол"
Address	050016, Almaty, Turksibskii Raion, Pr. Suunbaya, D. 163m, Of. Kabinet №4
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	Tleuqan Qunaj · Officer
Former officers	Tleuqan Kynai · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/03/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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