

ALLSET, TOO

BIN 110840009679

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ALLSET"
Address	040000, Oblast Almatinskaya, Gorod Taldikorgan, St. Tauelsizdik, D. 116b
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	Sulejmenov Ojanger Amanzholovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/08/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	176,717,918 312 %	600,191,248 240 %	195,653,090 -67 %
Tax payments	2,850,289 312 %	9,680,504 240 %	3,155,695 -67 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Enforcement proceeding

Risk register screening

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

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