

ALDI CASPIAN GROUP, TOO

BIN 080640010499

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ALDI CASPIAN GROUP"		
Address	130000, Mangistauskaya Oblast, Aktau, Mkr. 3b, D. №16, Of. Kabinet 309		
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	Zhanzakova Gulja Aldabergenovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	06/06/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	27/06/2019	Branches	1

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 28/06/2018
Registry events	Recorded registry events: 2 · latest event: 01/04/2019

Financials, ₸

	2015	2016
Estimated revenue	118,465,756	704,940 -99 %
Tax payments	1,910,738	11,370 -99 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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