

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ALMALY LTD" V GORODE SHYMKENT

BIN 081041009560

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "ALMALY LTD" v gorode Shymkent
Address	160050, Ujno-Kazahstanskaya Oblast, Al-Farabiiskii Raion, St. Turkestanskaya, D. 65.
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	Vil'Chinskij Andrej Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	12/02/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/02/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	49,408,110 4 %	42,391,012 -14 %	4,931,108 -88 %
Tax payments	796,905 4 %	683,726 -14 %	79,534 -88 %

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

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