

ALINA GOLD COMPANY, TOO

BIN 090940010779

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Alina Gold Company"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, St. Momish Uli B, D. 25.
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	Bajtleuova Ajgul' Uteshovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 10/08/2018
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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