

ALEM SINK, TOO

BIN 110240021587

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Alem Sink"
Address	Almaty, Auezovskii Raion, Mkr. Taugul, D. 19, Apt. 112
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	Zhunusov Kanaj Hamitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/07/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/08/2017
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Financials, ₸

	2015	2017
Estimated revenue	3,042,836	1,075,018
Tax payments	49,078	17,339

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 · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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