

ALEKS TRADE LTD, TOO

BIN 050140001169

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ALEKS TRADE LTD"
Address	050000, Almaty, Almalinskii Raion, St. Chaikovskogo, D. 129, Of. 70
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	Seitova Gul'Nazira Ramankulovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/02/2019

Business activity indicators

No data

Financials, ₸

	2015	2016	2019
Estimated revenue	16,306	31,000 90 %	241,180
Tax payments	263	500 90 %	3,890

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

- Enforcement proceeding

Risk register screening

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

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