

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ALTYN KDT" V GORODE AKTAU

BIN 080741001904

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | Filial tovarischestva s ogranichennoj otvetstvennost'ju "Altyn KDT" v gorode Aktau |
| Address           | 130000, Mangistauskaya Oblast, Aktau, Mkr. 14, D. 57, Of. 11                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | No data                                                                            |
| Officer           | <a href="#">Bilyalova Tolkin Cuindikovna</a> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 30/06/2008                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | No data                                                                            |
| Dissolution date  | 17/09/2019                                                                         |

Business activity indicators

No data

Financials, ₸

|                   | 2017                | 2018               | 2019             |
|-------------------|---------------------|--------------------|------------------|
| Estimated revenue | 55,096,052<br>115 % | 5,952,000<br>-89 % | 806,000<br>-86 % |
| Tax payments      | 888,646<br>115 %    | 96,000<br>-89 %    | 13,000<br>-86 %  |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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