

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

BIN 080441018501

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "ALMALY LTD" v gorode Karagande
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, St. Ermekova, D. 59/4
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	Beisenov Cayat Covetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/07/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	61,345,466	43,421,204	58,549,638
	-28 %	-29 %	35 %
Tax payments	989,443	700,342	944,349
	-28 %	-29 %	35 %

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