

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "ALSI" V G.ASTANE

BIN 031141000185

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "ALSI" v g.Astane
Address	010000, Astana, Raion Sari-Arka, Pr. Sariarka, D. 26
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	Kipritidi Elena Balentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/06/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 22/05/2017
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	497,516,396	331,071,630 -33 %	266,378,164 -20 %
Tax payments	8,024,458	5,339,865 -33 %	4,296,422 -20 %

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

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