

ALAND TRADING GROUP, TOO

BIN 080240016863

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "ALAND TRADING GROUP" |
| Address           | 010000, Astana, Raion Almaty, St. Tashenova, D. 2/3, Of. 17            |
| 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="#">Kostenevich Aleksandr Vasil'Evich</a> · Officer            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>   |
| Incorporated      | 19/02/2008                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>   |
| Ownership type    | No data                                                                |
| Dissolution date  | 26/06/2019                                                             |

Business activity indicators

No data

Financials, ₸

|                   | 2015      | 2016                |
|-------------------|-----------|---------------------|
| Estimated revenue | 3,809,466 | 13,250,268<br>248 % |
| Tax payments      | 61,443    | 213,714<br>248 %    |

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

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