ALEN-KZ, TOO

BIN 040340018901

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALEN-KZ"
Address	Kyzylorda Region, Kizilorda, S. Tasbuget, St. Sartai Mihanov, D. 10
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ospanova Ljazzat Bolatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/11/2017
Company size	small

Financials, ₸

	2015
Estimated revenue	52,390
Tax payments	845

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

(03/11/2026)

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

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