

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ALZ BATT"

BIN 150940010009

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "ALZ BATT"
Address	Mangystau Region, Aktau A., Aktau, Raion Promzona, Raion Bivshego Shap-1
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	46722 - Wholesale of iron, steel and their castings
Officer	Tundukpaev Sultan Saidovich · Officer · 11/08/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2023

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 13/10/2022
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	11,026,390 57 %	49,697,836 351 %	21,903,112
Tax payments	177,845 57 %	801,578 351 %	353,276

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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