

A.L.M., TOO

BIN 011140007689

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "A.L.M."
Address	Turkistan Region, Sariagashskii R-On, S. Sariagash, St. Ismailova, D. 108
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	68201 - Renting and managing your own property
Officer	Musabaj Galymzhan Orynbasaruly · Officer
Former officers	Musabaj Galymzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/11/2019
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	953,002 12397 %	75,268 -92 %	8,378,308 11031 %
Tax payments	15,371 12397 %	1,214 -92 %	135,134 11031 %

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

(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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