

ALEKSIJA, TOO

BIN 100240005970

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALEKSIJA"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Abaya, 106
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	Abenov Kuanysh Mergazievich · Officer
Former officers	Kodirov Ma'Murzhon Karimovich · Officer Kodirov Ma'Murzhon · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2021

Business activity indicators

Company size small

Financials, ₸

	2017	2021
Estimated revenue	7,262,990	3,448,998
Tax payments	117,145	55,629

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