

ALASH ULDARY, TOO

BIN 180440005072

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ALASH ULDARY"
Address	Turkistan Region, Kazigurtskii Raion, Kazigurtskii S.O., S.Kazigurt, Street E.Bugibaev, D.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	47999 - Other non-store retail
Officer	Pernebaj Ualihan Onalbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/11/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/06/2018
Procurement	Contracts concluded: 2 · total value 56,490 ₸ · customers: 2 · latest contract: 05/05/2018
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2020	2022
Estimated revenue	1,622,726	105,400
Tax payments	26,173	1,700

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.

Reorganized (merger, acquisition)
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- yes 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)
- yes Enforcement proceeding
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs

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