

LIMITED LIABILITY PARTNERSHIP "ALUWIN AUTO"

BIN 070440001034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALUWIN AUTO"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Akademika Satpaeva, D 77
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	73200 - Market Research and Public Opinion Research
Officer	Klassen Evgenij Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/04/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 26/07/2021
Company size	small

Financials, ₸

	2015
Estimated revenue	1,231,621,010
Tax payments	19,864,855

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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