

LIMITED LIABILITY PARTNERSHIP "AL'ANAR - GOLD"

BIN 090740005923

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL'ANAR - GOLD"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Berkimbaeva, D 95/1, K 72
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	64921 - Pawnshop activities
Officer	Hamitova Farida Saparbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/05/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020
Estimated revenue	1,548,512
Tax payments	24,976

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

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